



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, May 22, 2014

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE; Please contact the Parks Division at 608-266-4711, TDD 866-704-2315

#### **I CALL TO ORDER / ROLL CALL**

#### **II APPROVAL OF MINUTES**

March 27, 2014/madison.legistar.com/Calendar.aspx

#### **III PUBLIC COMMENT**

3 minute speaking limit for items not on the agenda

#### **IV REPORT OF CHAIR**

- A. Review of Subcommittee ByLaws - Action Needed
- B. Election of Vice-Chairperson - Action Needed
- C. Website Update
  - 1. posting open gym hours
  - 2. identification of the Advisory Subcommittee
- D. Support of Northside Planning Council event on July 5 - Action Needed
- E. Status of plans for computers/iPads

#### **V REPORT OF FACILITY MANAGER**

- A. Administrative Report
- B. Concessions - Selling River Pantry Products

- C. Local Donations Discussion
  - 1. Youth Books - Action Needed
  - 2. Summer Camp Picnic at Burroughs Park - Action Needed

**VI      REPORTS OF AFFILIATES**

- A. MSCR March - April
- B. NESCO March - April

**VII     ADJOURNMENT**