



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

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Wednesday, November 10, 2010

5:35 PM

Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL AT 5:35 P.M.

**Present:** 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;  
Mary Czyszczak-Lyne; Alan M. Sweet; Lisa B. Subeck; David Wandel and  
Stephen A. Small

**Excused:** 2 -

Richard C. Berling and Ben O. Obregon

### APPROVAL OF MINUTES

A motion was made by Wandel, seconded by Brown, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

The following people provided public comment:

Bill Thielmann, Omega; Oscar Morales, Omega; William Reible, Omega; Kendra  
Day, Omega; Kent Craig, Centro Hispano; Sheryl Cato, Rainbow Project

### NEW BUSINESS

1. [20489](#) Update on RFP and funding for 2011

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve the  
adoption of the B-List (including MAP TOP). The motion passed by the  
following vote:

**Excused:** 2 -

Berling and Obregon

**Ayes:** 9 -

Solomon; Cnare; Van Rooy; Brown; Czyszczak-Lyne; Sweet; Subeck;  
Wandel and Small

2. [20490](#) Approval of vendor for the Transit for Jobs and Transit for Economic  
Self-Sufficiency contract for 2011

A motion was made by Czyszak-Lyne, seconded by Subeck, to Approve the following vendor: Porchlight, Inc. The motion passed by voice vote/other.

A motion was made by Czyszak-Lyne, seconded by Subeck, to Extend Thanks to the Conference Committee for helping bridge the gap between the Community Services Committee and Community Development Block Grant Committee. The motion passed by voice vote/other.

#### DISCUSSION ITEMS

3. [20492](#) Election of Community Services Committee Officers

A motion was made by Subeck, seconded by Van Rooy, to Nominate Alan Sweet as Chair of the CSC and Approve the Nomination. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Cnare, to Nominate Mary Czyszak-Lyne as Vice Chair of the CSC and Approve the Nomination. The motion passed by voice vote/other.

4. [20493](#) Community Services Committee Meeting Schedule

Staff will provide suggested locations for the 2011 CSC Meetings. A possible location for the January meeting might be the Urban League.

#### REPORTS

5. [20494](#) Director's Report

Discuss and Finalize the report. Bill Clingan, Lucia Nunez, Alan Sweet, and Charlie Sanders met with Mayoral Staff regarding the composition of the Community Services Committee and the lack of diversity on it. Many good ideas came out of the meeting and they are being explored.

Childcare Coordinator position will be vacant as of 11/15/10 and will be posted as soon as possible.

The Community Development Energy Grant Division of the CDD is working on a pilot program for 15-20 households in the City of Madison.

The members of the CSC and CDD staff formally thanked Joanne Brown for her years of dedicated service to the Community Services Committee.

#### ADJOURNMENT

A motion was made by Van Rooy, seconded by Small, to Adjourn at 7:05 p.m. The motion passed by voice vote/other.