



# City of Madison

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

## Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, September 28, 2017

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday Sept. 28, 2017 at Warner Park. Member Sanders called the meeting to order at 6:00pm. A quorum was present and the meeting was properly noticed.

**Members Present:** Nikki Sanders, Carrie Braxton, Anita Palmer, Rebecca Kemble, Terry Tiedt and Jan Somerfeld.

**Members Excused:** Larry Palm, Sharon Rounds and Vanessa Washington.

**Also in attendance:** Janet Dyer, Jamie Pratt, and Claire Oleksiak

**Present:** 6 - Rebecca Kemble; Nikki J. Sanders; Janice D. Somerfeld; Carrie R. Braxton; Anita M. Palmer and Terrence D. Tiedt

**Excused:** 3 - Larry Palm; Venus D. Washington and Sharon Rounds

### APPROVAL OF MINUTES

**Approval of Minutes 1st:** Kemble, **2nd:** Braxton  
Motion passed by vote voice/other.

### PUBLIC COMMENT

NONE

### DISCLOSURES AND RECUSALS

NONE

### NEW BUSINESS

Oleksiak from Parks spoke on the addition of logs for play/seating area by the Mural installation at WPCRC.

Oleksiak talked about the update on the new facility manager, Terrence Thompson, starting October 9, 2017.

[48935](#)

CONNECTING CHILDREN TO NATURE

Approval of mural 1st: Palmer, 2nd: Somerfeld  
Motion passed by vote voice/other.

REPORTS OF CHAIRPERSON

Sanders was reporting her experience on the interview panel. Also encouraged other members to bring ideas to the table for Advisory Subcommittee to be more impactful.

REPORTS OF PARK COMMISSION MEMBER

NONE

REPORTS OF FACILITY MANAGER  
REPORTS OF FACILITY MANAGER

[45123](#)

ADMINISTRATIVE REPORT

Pratt presented a facility, program & events, and community outreach.

[45124](#)

USAGE REPORT

Pratt presented a facility YTD usage report for 2017.

REPORTS OF REPRESENTATIVES

[45125](#)

MSCR COMMITTEE REPORT

Dyer presented the YTD numbers for MSCR.  
She also discussed the success of the East MSCR since opening

[45127](#)

NESCO COMMITTEE REPORT

Somerfeld says Applefest was a success.  
Also that there is a Latino exercise class Yoga Suave provided by MSCR.

[45128](#)

NESYB PROGRAM REPORT

Tiedt says NESYB will be handling the food for HolidayFest.  
Also looking for a woman to coach/teach 5th grader girls basketball.

### **VOLUNTEER OPPORTUNITIES**

Family Fun Nights  
HolidayFest (popcorn costume)

### **FUTURE BUSINESS**

Oleksiak discussed the capital budget coming up for next year and the expansion.

Braxton requesting a few hours donated to have people come in and talk to them regarding applying for job through Dane County jobs and the Sheriff's department.

### **ADJOURNMENT**

Adjournment Motion, 1st: Braxton , 2nd: Tiedt at 6:51pm  
Motion passed by vote voice/other.