



# 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, May 23, 2013

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### I CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:15pm and there was a quorum present.

**Present:** 5 -

Larry Palm; Anita Weier; Nikki J. Sanders; Soncerethia Clair-Thomas and David E. Carpenter

**Absent:** 3 -

David L. Wallner; Emy Imhoff and Terrence D. Tiedt

**Excused:** 1 -

Paul J. Van Rooy

### II APPROVAL OF MINUTES

A motion was made by Carpenter, second by Clair Thomas, to approve the minutes of March 28, 2013. Motion passed by voice vote.

March 28, 2013:<http://madison.legistar.com/Calendar.aspx>

### III PUBLIC COMMENT

No Registrations

### IV REPORT OF CHAIR

#### Potlucks

Weisinger stated that concessions and catering revenues are down from last year. The increase in numbers of potlucks may account for the negative revenue impact. Alder Palm inquired about the issue regarding caterers vs potlucks. Weisinger explained that potlucks have various Public Health Dept. regulations. Potlucks are allowed only if the event is by invitation only. Community suppers are exempt from this regulation because the food is free and not regulated by the Health Department.

There are also various kitchen regulations if the public wishes to rent the WPCRC kitchen. Rental fees are charged and the responsible party must attend a kitchen orientation in order to learn proper usage of all equipment in the kitchen.

Palm said that his understanding from the discussion was that kitchen usage is allowed for caterers and those people who have paid a fee to rent the kitchen and have completed an orientation with WPCRC staff. Weisinger confirmed this.

Palm noted that revenues are not down very much and that it was a nice idea to allow people to access the Center for their party with a potluck meal and not be obligated to hire a caterer which would cost more.

Potlucks are tracked by Diane Dabbert and a notebook is kept with records of all facility rental events with caterers and/or potluck food.

The WPCRC catering process is consistent with the Olbrich Gardens policy.

## V REPORT OF FACILITY MANAGER

### A. April 2013 Administrative Report

No discussion.

### B. Events

1. May 4 MADISON AUDUBON SOCIETY ART FAIR
2. June 1 WISCONSIN DNR BAT FESTIVAL
3. June 20 COMMUNITY SUPPER
4. Oct. 19 WPCRC PEEKIN' AND ANTIQUIN'

Weisinger briefly recapped the Audubon Art Show event and reminded the subcommittee of upcoming events and dates. The next large event will be the Bat Festival sponsored by the Wisconsin DNR on June 1.

### C. Youth Representatives

Weisinger stated that the addition of 2 youth members to the WPCRC Advisory Subcommittee could be submitted for the first Common Council meeting in June. This means that youth could then be present at the July meeting of the WPCRC Advisory Subcommittee if the selection process had been completed.

Alders Anita Weier and Larry Palm both thought the youth additions would easily be approved by Council.

Weisinger will begin reaching out to youth through neighborhood centers, Northeast Sherman Youth Basketball, Brentwood Neighborhood Association and middle school socials with the help of Janet Dyer.

The subcommittee should be involved in this process of search and selection of the youth. Nikki Sanders said it was difficult to find youth members for the Northside Planning Council Youth Council.

## VI REPORTS OF AFFILIATES

### A. MSCR

Janet Dyer stated that over 100 youth attended the MSCR Youth Appreciation Dinner on May 22 at WPCRC.

The annual MSCR Spring Art Show will be held in June. Summer camp registrations are going well and over 300 youth registrations had been made. This number accounts for scheduled weekly times and not necessarily 300 different youth. Dyer said that in 2012 there were 2700 participations in summer camp and 1900 participations in middle school socials.

### B. NESCO

Jim Krueger reported that they had a successful Volunteer Recognition Luncheon. NESCO Board of Directors has some new members. The recent Health Fair had approximately 200 attendees. Health screenings and other health information were offered.

The Senior Prom had a Wild West theme and for the first time, was held at WPCRC. Over 100 people attended and this was the first time the event had not been held at Blackhawk Middle School.

NESCO would again apply for State Credidation. Krueger stated that this was a difficult process and not many senior coalitions were awarded the honor.

Other Discussion: Weisinger reported that the roof was leaking again but it was being monitored and repair was still part of the warranty.

Center Circle gardeners are now busy in the garden pulling weeds doing some watering as needed.

Brentwood was having a Youth Fair tonight and both WPCRC and MSCR were participants.

The NPC Youth Council is comprised of youth from Vera Court N. A., Girl Power and Shabazz High School. Nikki Sanders and Janet Dyer are adult members.

Sanders stated that a Youth Empowerment Summit is planned for October 24 at WPCRC as there is no school that day. Topics will include anti-bullying, how to dress, etc. A survey would be conducted on the Northside.

Rosemary Bass gave the Circle of Friends \$5000 for the Warner Park Pool fund.

NESCO concerts begin on June 10.

## VII ADJOURNMENT

Upon motion of Sanders, second by Weier, the meeting was adjourned at 6:50pm.