



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

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Wednesday, June 18, 2008

5:35 PM

Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet;  
Celia M. Jackson; David Wandel; Stephen A. Small and Paul J. Van Rooy

**Absent:** 4 -

Brian L. Solomon; Lauren Cnare; Michael F. Ely and Lina Trivedi

### APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to approve the minutes of the May 14, 2008 meeting.

### PUBLIC COMMENT

Two people registered to speak to the Commission.

Jill Pfeiffer is the Development Director at Wexford Ridge Neighborhood Center. She commented on a new program that Wexford Ridge would like to begin called Learning Together Playtime. The program will offer support and services for parents of young children. She has found there is a need for this type of program on the West Side of Madison and urges the Commission to fund it in 2009/2010.

Fana Adams is a parent and resident of Madison's west side. She sees a lot of young children in her neighborhood with nothing to do, and recognizes the need for organized activities for these children. She believes a kindergarten readiness program is greatly needed, and has taken steps to assist families in her neighborhood with this. Fana is in support of the Learning Together Playtime program proposed by the Wexford Ridge Neighborhood Center.

### DISCUSSION ITEMS

1. [10937](#) Committee Reports: ECCEB, SCAC, Allied Task Force, Weed and Seed Report

Joanne Brown reported that the ECCEB has 3 new members. The Wexford Ridge Infant and Toddler Program has closed due to low enrollment, and the money may be available as seed money for a new program. The ECCEB is looking into the needs of the community.

Paul Van Rooy reported that the SCAC started their funding process today as well. There is a significant increase in proposals. The SCAC came up with questions for each agency, and they will have the opportunity to present at the

next meeting on June 25.

There are no Weed and Seed or Allied Task Force reports this week.

David Wandel reported that the Emerging Neighborhoods committee gave away \$142,000, set aside \$10,000, and had \$57,000 in carry-over from last year. A greatly needed neighborhood center for the Meadowood community was funded. Education and literacy were a common thread in the Emerging Neighborhoods proposals.

2. [10938](#) Allied Task Force Employment and Training Subcommittee Report

**Attachments:** [Final Employment report 6-08.doc](#)

Staff introduced a report from the Allied Area Task Force Subcommittee called, "Strengthening Employment Opportunities in Allied Drive." The report will be revisited at the next meeting after members get a chance to read it.

3. [10939](#) Update from June 3, 2008 meeting with the Mayor

The Alders and Chairs met with staff and the Mayor on June 3, 2008 to discuss the budget for next year. The Mayor discussed the challenges he is facing in the upcoming budget, such as levee limits, rising fuel costs and the increase of the capital budget. He intends to get his budget instructions out around July 10. The Mayor showed appreciation and support for planning councils. He is not thinking about cutting core costs, and would like to find more money for neighborhood centers that are not currently getting core.

Enis introduced the idea of OCS and CDBG doing a study of planning councils and core in 2009. Staff would study the effects of planning council and core and make recommendations. This idea could possibly have the CDBG Commission and the Community Services Commission, as well as staff of these two agencies working more closely together.

4. [10318](#) Declaration of Interest Forms - Instructions/Process for 2009 Funding process

**Attachments:** [DECLARATION OF INTEREST STATEMENT.doc](#)  
[Madison Ethics Code Simplified.pdf](#)  
[2009 Funding Requests.XLS](#)

Commission members were given a list of agencies that applied for funding and asked to review their declaration of interest forms to identify any possibly conflicts of interest. All members should now have a declaration of interest statement on file with the Office of Community Services.

5. [10940](#) Process for making funding recommendations

**Attachments:** [App Analysis.xls](#)

Laura presented some ideas on the process for making funding decisions.

6. [10941](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area II

**Attachments:**    [08 RequestSummary-PA2.xls](#)  
[Program Area II Apps.pdf](#)  
[Program Area IV Apps.pdf](#)  
[Program Area V Apps.pdf](#)  
[Program Area VI Apps.pdf](#)  
[Program Area VII Apps.pdf](#)  
[RatingSheet2008.doc](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to continue the longstanding tradition in supporting the City's living wage ordinance.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown for the Community Services Commission to continue with the past practice of supporting the philosophy of COLA (Cost of Living Adjustment).

The motion passed by the following vote:

**Absent:** 4 -

Brian L. Solomon; Lauren Cnare; Michael F. Ely and Lina Trivedi

**Ayes:** 5 -

Joanne E. Brown; Mary Czyszczak-Lyne; Celia M. Jackson; David Wandel and Paul J. Van Rooy

**Noes:** 1 -

Stephen A. Small

**Abstentions:** 1 -

Alan M. Sweet

**Non Voting:** 1 -

Richard C. Berling

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to remove the request of Madison Children's Museum-Outreach/Family Access from consideration as it does not match the Commission's priorities.

The motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to remove Reconnecting Youth-Precious Moments Kindergarten Prep from consideration.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy, to approve funding the current Priority Area A-1 programs that asked for COLA only, for the amount they asked for. These programs include Bridge/Lake Point/Waunona Neighborhood Center-Los Ninos Primeros, Canopy Center Inc-Stressline, Outreach, Prevention Ed, Family Enhancement-Parents Places and Early Childhood Center, Literacy Network-Family First Literacy Program, Urban League-Fatherhood Responsibility Program, and YWCA-Third Street Program.

The motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy, to approve funding the A-2 programs that have only asked for COLA or less, at their requested funding. These programs include: Canopy Center Inc.-Families United Network, Domestic Abuse Intervention Services-Children of Violent Homes/Children's Services, Family Service-Children of Violent Homes, Rainbow Project-Early Intervention/Treatment, and Youth Services of Southern WI-Children of Violent Homes.

The motion failed by the following vote:

**Absent:** 4 -

Lauren Cnare; Michael F. Ely; Lina Trivedi and Brian L. Solomon

**Ayes:** 2 -

Mary Czyszczak-Lyne and Paul J. Van Rooy

**Noes:** 5 -

Joanne E. Brown; Alan M. Sweet; Celia M. Jackson; David Wandel and Stephen A. Small

**Non Voting:** 1 -

Richard C. Berling

A motion was made by Joanne Brown, seconded by Stephen Small, to approve funding to Respite Center-Respite/Crisis Child Care-Parent Support, for COLA.

The motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to approve funding to Respite Center for 50% of their additional amount request.

The motion failed by the following vote:

**Absent:** 4 -

Michael F. Ely; Lina Trivedi; Brian L. Solomon and Lauren Cnare

**Ayes:** 3 -

Joanne E. Brown; Mary Czyszczak-Lyne and Paul J. Van Rooy

**Noes:** 4 -

Alan M. Sweet; Celia M. Jackson; David Wandel and Stephen A. Small

**Non Voting:** 1 -

Richard C. Berling

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to consider the two United Asian Services programs (REST and READ) as one program for the following exercise.

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown to not fund Neighborhood House Community Center-Father's Days Program.

Motion passed by voice vote.

A motion was made by David Wandel, seconded by Stephen Small to approve funding for Rainbow Project-Grandparents Raising Grandchildren, Wexford

Ridge Neighborhood Center-Learning Together Playtime, and United Asian Services-REST and READ programs in rank order at a funding level to be determined.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to approve placing Canopy Center-Help Me Learn, Respite Center-Respite/Crisis Child Care-Parent Support request for increase, and Goodman Atwood Community Center-Parent Support Programming in the third tier of A-1 priorities in rank order.

The motion failed by the following vote:

**Absent:** 4 -

Lina Trivedi; Brian L. Solomon; Lauren Cnare and Michael F. Ely

**Ayes:** 3 -

Mary Czyszczak-Lyne; Celia M. Jackson and Paul J. Van Rooy

**Noes:** 4 -

Joanne E. Brown; Alan M. Sweet; David Wandel and Stephen A. Small

**Non Voting:** 1 -

Richard C. Berling

A motion was made by Stephen Small, seconded by Joanne Brown, to not fund Goodman Atwood Community Center-Parent Support Programming.

The motion passed by voice vote.

A motion was made by David Wandel, seconded by Joanne Brown, to not fund Canopy Center-Apoyo Familia. Mr. Wandel withdrew his motion after some discussion.

A motion was made by Joanne Brown, seconded by Paul Van Rooy, to save the priority A-2 programs discussion for another meeting.

The motion passed by voice vote.

## ADJOURNMENT

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy, to Adjourn .

The motion passed by voice vote.