



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, March 22, 2018

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:05pm on Thursday March 22, 2018 at Warner Park. Member Rebecca Kemble (acting Chairperson) called the meeting to order at 6:05pm. A quorum was present and the meeting was properly noticed. Members Present: Rebecca Kemble, Jan Somerfeld, Carrie Braxton, Anita Palmer, and Nancy Ragland. Also in attendance: Mike Sturm, Janet Dyer, Terrence Thompson and Carie Abarca.

APPROVAL OF MINUTES

Approval of minutes 1st: Braxton, 2nd: Somerfeld
Unattended vote: Nancy Ragland
Motion passed by vote voice/other.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF THE CHAIRPERSON

Rebecca Kemble acting as chairperson.

NONE

REPORTS OF THE PARKS COMMISSION

NONE

REPORTS OF THE FACILITY MANAGER

Terrence Thompson discussed current events and information regarding the centers.

[50201](#) ADMINISTRATIVE REPORT 2018

Terrence presented facility manager report.

[50202](#) USAGE REPORTS 2018

Terrence presented usage report.

REPORTS OF THE AFFILIATES

[50203](#) MSCR COMMITTEE REPORTS 2018

Janet Dyer Presented MSCR Report.

[50204](#) NESCO COMMITTEE REPORTS 2018

Jim Krueger presented report and discussed upcoming events.

NESYB PROGRAM REPORT

NONE

[50998](#) WPCRC PROGRAMMATIC FACILITY STUDY

NEW BUSINESS

VOTE ON: Motion, 1st: Braxton, 2nd: Palmer
Motion passed by vote voice/other.

Motion passed by vote voice/other.

[45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

[50999](#) BEHAVIORAL MANAGEMENT REPORT

VOLUNTEER OPPORTUNITIES

FUTURE BUSINESS

Discuss Drop in Fees

ADJOURNMENT

Adjournment Motion, 1st: Braxton, 2nd: Palmer
Motion passed by vote voice/other.