



City of Madison

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

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

Wednesday, February 24, 2016

5:30 PM

Madison Senior Center
330 W. Mifflin Street

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Jennifer Stoiber

Paul VanRooy called the meeting to order at 5:30 pm. He announced that this is his last meeting, as he is moving to Arizona.

LeAndrea Vernon introduced herself to the committee. She is the new representative from the Early Childhood Care and Education Committee.

Present: 6 - Felicitus Ferington; LeAndrea M. Vernon; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 3 - Shiva Bidar-Sielaff; Amanda Hall and LaShana M. Miller

APPROVAL OF MINUTES

A motion was made by Jean MacCubbin, seconded by Fay Ferington to approve the minutes from the October 28, 2015 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [40596](#) Renovation Plans for the Madison Municipal Building

Jeanne Hoffman, from City of Madison Engineering, gave a presentation on the upcoming renovation of the Madison Municipal Building.

role call

Amanda Hall arrived at 5:40 pm.

Present: 7 - Amanda Hall; Felicitus Ferington; LeAndrea M. Vernon; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 2 - Shiva Bidar-Sielaff and LaShana M. Miller

2. [41528](#) Selection of CDD Conference Committee Members

A motion was made by Jean MacCubbin, seconded by Amanda Hall to appoint Kim Genich, Bridget Rogers, and Amanda Hall to the CDD Conference Committee. Motion passed by voice vote.

3. [38976](#) Staff Report

Laura Noel gave a 2016 Budget update to the committee. She discussed the FCI Funding Process Study. We expect to get a final report by the end of March. It will include guiding principles, theory of change, and an expanded mission statement. It will also outline the integrated goals and objectives for the whole division, and give recommendations on how to move the funding process forward. We expect at least 40 applications for 2016 Emerging Opportunities Program funding, which is due March 18. The Park Edge/Park Ridge Operator RFP went out. We received one application from Urban League. There will be a community meeting on Sunday to get feedback from the neighborhood. An appeal goes to the Common Council on March 1 to overturn the zoning ruling on the placement of a new Bridge Lake Point Waunona Neighborhood Center.

4. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

LeAndrea Vernon reported on the activities of the ECCEC. They had two meetings and a forum. The Child Care Forum was well attended. They got a good picture of how child care is being used in Madison. The Accreditation Standards have been rewritten and are being phased into the programs. The standards had not been rewritten for 15 years.

Fay Ferington reported on the activities of the Committee on Aging. They are looking at ways to bolster committee membership. Parking is an issue at the Senior Center, as there are not enough spaces for people to attend activities. More services are needed for the aged population, so more staff is needed. The coalition collaboration is underway. They are meeting to discuss how to maximize this project.

ADJOURNMENT

A motion was made by Amanda Hall, seconded by Kim Genich to adjourn at 7:10 pm. Motion passed by voice vote.