



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Tuesday, July 29, 2008

6:00 PM

Water Utility
119 E. Olin Avenue

This meeting will begin immediately following the hearing

CALL TO ORDER / ROLL CALL

Staff Present: Enis Ragland, Laura Noel, Mary O'Donnell, Lorri Wendorf, Leslie McAllister, Jennifer Stoiber

Present: 8 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Paul J. Van Rooy

Absent: 3 -

Lina Trivedi; Mary Czyszczak-Lyne and Celia M. Jackson

Excused: 1 -

Michael F. Ely

APPROVAL OF MINUTES

A motion was made by Lauren Cnare, seconded by Stephen Small to approve the minutes from July 9, 2008.

Motion passed by voice vote. Paul Van Rooy and Alan Sweet abstained from the vote.

APPROVAL OF MINUTES

A motion was made by Lauren Cnare, seconded by Stephen Small to approve the minutes from July 16, 2008.

Motion passed by voice vote. Stephen Small abstained from the vote.

PUBLIC COMMENT

1. [11422](#) 2009-2010 Funding Discussion and Final Recommendations for Community Resources Program

Attachments: [CSC Preliminary Rec.pdf](#)
[Letters of Support.pdf](#)

Brian Solomon reported on the meeting with the Mayor on the overall City Budget. Money will be very tight this year. The Mayor will be making some hard decisions to balance the budget.

A motion was made by Lauren Cnare, seconded by Brian Solomon to fund Simpson Street Free Press, Programs A and B for \$15,000 each for a total of

\$30,000. The following reductions shall be made to pay for it: East Isthmus Planning Council-\$5000, Northside Planning Council-\$20,000, South Metropolitan Planning Council-\$4000, Grassroots Leadership-\$1000.

After discussion, Ms. Cnare withdrew the motion.

A motion was made by Alan Sweet, seconded by Joanne Brown to give \$25,000 to Simpson Street Free Press for both programs and take \$25,000 from CORE costs proportionately from each agency.

An amendment was made by Lauren Cnare, seconded by Brian Solomon give an additional \$2,000 to Simpson Street Free Press and take it from Grassroots Leadership.

Brian Solomon suggested a friendly amendment, which was accepted by motioner, to take \$28,000 out of CORE and \$2,000 from Grassroots for a total of \$30,000 to Simpson Street Free Press.

The motion failed by voice vote.

A motion was made by Lauren Cnare, seconded by Joanne Brown to give Simpson Street Free Press \$15,000 per program for a total of \$30,000. Do this by taking \$10,000 from the CORE costs proportionately, \$10,000 from Commonwealth Development (increase), \$2,000 from East Isthmus Neighborhood Planning Council, \$3,000 from Northside Planning Council, \$2,000 from South Metropolitan Planning Council and \$3,000 from Grassroots Leadership.

A friendly amendment was suggested by Alan Sweet and accepted by motioners to change the amount taken from Northside Planning Council to \$5,000 and the amount taken from Grassroots Leadership to \$1,000.

The motion passed by the following vote:

Absent: 3 -

Lina Trivedi; Mary Czyszczak-Lyne and Celia M. Jackson

Excused: 1 -

Michael F. Ely

Ayes: 6 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Alan M. Sweet; David Wandel and Stephen A. Small

Noes: 1 -

Paul J. Van Rooy

Non Voting: 1 -

Richard C. Berling

A motion was made by Lauren Cnare, seconded by Alan Sweet that should a 5% cut be necessary the following changes should be made: Fund Simpson Street Free Press for \$25,000 for Programs A and B by taking \$10,000 from CORE costs, take \$7,000 from Program Area IV proportionately, \$3,000 from Northside Planning Council, \$1,000 from Grassroots Leadership, \$2,000 from East Isthmus Neighborhood Planning Council and \$2,000 from South Metropolitan Planning Council.

Motion passed by the following vote:

Absent: 3 -

Lina Trivedi; Mary Czyszczak-Lyne and Celia M. Jackson

Excused: 1 -

Michael F. Ely

Ayes: 5 -

Lauren Cnare; Joanne E. Brown; Alan M. Sweet; David Wandel and Brian L. Solomon

Noes: 2 -

Stephen A. Small and Paul J. Van Rooy

Non Voting: 1 -

Richard C. Berling

A motion was made by Joanne Brown, seconded by Alan Sweet to approve the recommendations approved by the Community Services Commission, Early Childhood Care and Education Board and Senior Citizens Advisory Committee as the final recommendations to the Mayor.

Motion passed by the following vote:

Absent: 3 -

Lina Trivedi; Mary Czyszczak-Lyne and Celia M. Jackson

Excused: 1 -

Michael F. Ely

Ayes: 6 -

Joanne E. Brown; Alan M. Sweet; David Wandel; Stephen A. Small; Brian L. Solomon and Lauren Cnare

Noes: 1 -

Paul J. Van Rooy

Non Voting: 1 -

Richard C. Berling

2. [11423](#) Schedule for Future Meetings

There will be no Community Services Commission meeting in August.

The Commission would like to encourage individuals and agencies to participate in the Mayor's Hearings.

3. [11065](#) Appoint Funding Subcommittee for the next meeting

No appointment necessary, as the meeting is not needed and will be cancelled.

ADJOURNMENT

A motion was made by Stephen Small, seconded by Paul Van Rooy to adjourn at 10:15.