



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, June 25, 2014

5:30 PM

Center for Resilient Cities  
501 E. Badger Road

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Laura Noel, Jennifer Stoiber

**Paul Van Rooy called the meeting to order at 5:30pm.**

**Present:** 6 - Felicitus Ferington; LaShana M. Miller; Bridget D. Rogers; Jean M. MacCubbin; Michelle L. Michalak and Paul J. Van Rooy

**Absent:** 4 - Denise DeMarb; Lisa Subeck; Patricia A. Lasky and Kim Genich

### APPROVAL OF MINUTES

**A motion was made by Jean MacCubbin, seconded by Michelle Michalak to approve the minutes from May 28, 2014. Motion passed by voice vote.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [34549](#) Center for Resilient Cities: Tour and Presentation

**Laura Noel passed out a document that showed the census tract and demographic information for the area around the Center for Resilient Cities. She went over the information to give the committee members a picture of the center works with.**

**Cora White discussed the running of the center and their programming while giving a comprehensive tour of the facility.**
2. [34550](#) CDD Funding Process Study: Presentation of Initial Timeline and Plan by Ben Williams of Forward Community Investments.

**Ben Williams from Forward Community Investments discussed the Funding Process Study which is just getting underway. He identified the three primary goals of the study, 1) identify clear policy goals and objectives; 2) design a funding process that effectively and transparently allocated resources to achieve these goals; 3) support the City and community stakeholder efforts to**

strengthen neighborhoods, address poverty, racial and social inequities, and improve the quality of life for city residents.

The project will be done in three phases, and they will be asking for committee input during all phases. They will have focus groups and solicit feedback and insights throughout.

3. [34250](#) Committee Reports  
-Early Childhood Care and Education Committee  
-Committee on Aging

**Not discussed.**

4. [34249](#) Staff Report

**Not discussed.**

#### ADJOURNMENT

The committee adjourned due to loss of quorum when Shelle Michalak left at 6:51 pm. Items 3 and 4 were not discussed.

A motion was made by Fay Ferington, seconded by Jean MacCubbin to adjourn at 6:55 pm. Motion passed by voice vote.