



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, August 30, 2010

5:35 PM

Water Utility
119 E. Olin Ave.

CALL TO ORDER / ROLL CALL AT 5:36 P.M.

LATE: Lisa Subeck (5:45 p.m.); Brian Solomon (5:50 p.m.)

Present: 10 -

Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Excused: 2 -

Lauren Cnare and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19770)

NEW BUSINESS

1. [19770](#) Consideration of funding for Goodman Community Center Program: H. High School Achievement.

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for Goodman Community Center High School Achievement Program at the 2010 funding level (\$57,470). The motion passed by voice vote/other.

2. [19771](#) Second Round Funding Allocations for 2011 - 2012 Community Resources Funding Process.

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Receive all written correspondence and Place On File as part of the official record. The motion passed by voice vote/other.

3. [19474](#) Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

8 ADJOURNMENT

A motion was made by Rodriguez, seconded by Brown, to Adjourn at 10:15 p.m. The motion passed by voice vote/other.