

City of Madison

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

Agenda - Amended

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 18, 2021

6:00 PM

Warner Park Community Recreation Center 1625 Northport Dr.

The City of Madison is holding the Meeting Body meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to Committee e-mail.
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings
- Listen by Phone: (877) 853-5257 (Toll Free) Meeting ID: 980 1513 0808

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact us at: wpcrcadvisorysubcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

SEPTEMBER 23, 2021: http://madison.legistar.com/Calendar.aspx

1 64811 PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORTS OF CHAIRPERSON

DISCUSSION ITEMS

MADISON PARKS FOUNDATION INFORMATIONAL OVERVIEW

68127 2022 CALENDAR OF MEETINGS

2 45772 UPDATE ON WPCRC EXPANSION PLANNING STEPS

68358 VIRTUAL OR IN PERSON MEETING FOR 2022 TO VOTE

REPORTS OF PARK COMMISSION

REPORTS OF FACILITY MANAGER

3 64704 FACILITY MANAGEMENT REPORT 2021

REPORTS OF AFFILIATES

MSCR COMMITTEE REPORT 2021

64755 NEWBRIDGE REPORT 2021

NEW BUSINESS

HOLIDAYFEST VOLUNTEERS DECEMBER 4, 2021

ADJOURNMENT