

City of Madison

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

Agenda - Approved

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, March 24, 2022

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: 946 9057 4076

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.

For accomodations please contact us at: wpcrcadvisorysubcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

JANUARY 27, 2022: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1 64811 PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

REPORT OF CHAIRPERSON

REPORT OF PARKS COMMISSION

REPORT OF FACILITY MANAGER

2 69385 FACILITY MANAGEMENT REPORT 2022

REPORT OF AFFILIATES

- 3 69386 MSCR COMMITTEE REPORT 2022
- 4 69387 NEWBRIDGE REPORT 2022

DISCUSSION ITEMS

5 45772 UPDATE ON WPCRC EXPANSION PLANNING STEPS

NEW BUSINESS

6 70509 MOU between YWCA Madison & WPCRC

Vote needed

7 70510 WPCRC SURVEILLANCE CAMERA POLICY

Vote needed

ADJOURNMENT