



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Amended WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, November 20, 2014

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I CALL TO ORDER / ROLL CALL

Jeffrey Lewis was also present, at the meeting. He will be the new representative for the Warner Park Community Recreation Center Advisory Committee, taking David Wallner's place.

Present: 4 - Nikki J. Sanders; Janice D. Somerfeld; Soncerethia Clair-Thomas and David E. Carpenter

Absent: 1 - Sharon Rounds

Excused: 2 - Larry Palm and Anita Weier

II APPROVAL OF MINUTES

A motion was made by Somerfeld, second by Sanders, to approve the minutes of the July 24, 2014 meeting. The motion passed by voice vote/other.

III PUBLIC COMMENT

No public registrations.

IV REPORT OF CHAIR

A. MOBILE COMPUTER LAB

Jacob Tissue showed the committee members the WPCRC's new Mobile Computer Lab. 10 Toshiba laptops and 10 tablets were purchased. The Circle of Friends provided \$7700 to fund the Lab. Check-out policies and procedures will be created. There will be some limitations for usage by youth. Briarpatch services is interested in bringing youth to the Center to work on the laptops for basic searching. WPCRC employee, Chad Norquist, has an extensive background in IT and has set up the computers and will monitor them. Many thanks goes to the Friends group for making it possible to purchase the computers. There will be many opportunities for usage. Tissue said there was a nice photo of the Circle of Friends in the Northside News with an article about the funding for the computers.

Tissue explained that the the Circle of Friends sponsored various fund raising events throught the year to support the WPCRC. The Friends group also does an annual Walk for a Warner Park Pool to raise money for the pool.

B. FUTURE EVENTS

Carpenter noted that another Northside Artists Show at WPCRC is planned for September or October 2015.

Nikki Sanders reminded the committee that the next Sunday Supper at WPCRC will be on December 7 from 5pm - 7pm. Sponsors for this supper are the Cub Scouts and Boy Scouts. Five suppers per year are held in the months that have 5 Sundays. The Northside Planning Council, Dale Matthews, Suie Gleason, Janet Dyer, Jacob Tissue, and Craig from Boomerangs Store all help and sponsor the dinners. Transportation would need to be provided in order to attract more northside residents to the suppers.

Tissue stated that the HolidayFest Craft Show will take place on Saturday, December 6 at WPCRC. All vendor spaces are filled. Brentwood Neighborhood Association is working with Tissue to do the concessions for the craft show as a fundraiser for Brentwood.

The next Family Fun Night is December 12. Tissue is looking for a Santa to make an appearance on that night.

Todd Hafele, pottery instructor at WPCRC, is sponsoring Bowls for Hunger, a soup/chili fundraiser. A fee would be charged and chili would be served in one of the pottery class crafted bowls. The event will take place on St. Patrick's Day, March 14, 2015. The funds raised might be used to help the homeless shelters or some other cause for the needy. Jim Krueger stated that there are three food pantries in the area that might help with this project.

Sanders reported that the North Star Awards will take place at WPCRC on December 4. Scholarship awards will also be presented. Admission tickets will cost \$15. TV newsperson, Michelle Lee will be the MC for the event. Bunky's Cafe will provide food and there will be a cash bar provided by Blue

Plate Catering.

V REPORT OF FACILITY MANAGER

VI REPORTS OF AFFILIATES

VII ADJOURNMENT