



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, December 3, 2015

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

Also in attendance Jacob Tisue, Janet Dyer and Jim Kreuger

Present: 6 - Larry Palm; Jeffrey L. Lewis; Nikki J. Sanders; Sharon Rounds; Janice D. Somerfeld and David E. Carpenter

Excused: 2 - Rebecca Kemble and Terrence D. Tiedt

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORT OF CHAIR

GOALS:

Jan: is it preparation for master planning should we continue with this style of a forum? Opportunity for awareness. Annual or spring/fall event, brainstorming thing. Work together for visibility of NESCO.

Sharon: With park changing what is going on at Warner Park? Basketball court being on Troy Dr. is in a bad place, worried about accidents, no parking and kids running around. It is a congested area wished it was moved down further in the park. Bowl for Hunger was great idea, conservation issue/splash park. Do like to Goodman for splash park with tarp.

Jeffery: no goals at this time, connecting with the neighborhoods, business ect...strengthening our community. Increase our visibility.

Nikki: This committee to be more than just a meeting that reads reports have more substance and say regarding the center and the park. Have a central body that keeps the information together regarding all other groups.

David: Create a request or targets and in Northside economic challenges for the businesses on the Northside. Include the neighborhood associations. Very ambitious ideas.

Carrie: will offer suggestions at another time.

REPORTS OF FACILITY MANAGER

A. ADMINISTRATIVE REPORT

FACILITY: ENERGY ACADEMY UPDATE

Madison is a finalist for Georgetown University \$5 million energy prize. 10-15 cities competing for it. Judging our sustainability. Takes all city owed property, analysis energy usage. What can we do to change and be more energy efficient in the future? 2-3 year program. Huge increase in efficiency and decrease in usage. How much and the cost to use it, significantly. We were one of 5 facilities in Madison audited. Had an energy audit of WPCRC to see why we are doing so well. Colorado Springs or Fort Collins came in to do a more in depth analysis. They are putting together a synopsis of things we can do to increase our energy efficiency.

Can show supporting documents at next meeting to show the energy usages and suggestions for reducing the usage.

Chad Norquist has been a large part of the reason we have had great cost effectiveness.

PROGRAMS & EVENTS: WPCRC FAMILY FUN NIGHTS

SEPTEMBER 11, 2015

OCTOBER 2, 2015

NOVEMBER 13, 2015: MADISON CAPTIALS HOCKEY

DECEMBER 11, 2015: SANTA WILL BE THERE, WINTER WONDERLAND
THEME.

JANUARY 8, 2015

DECEMBER 5, 2015 16TH ANNUAL HOLIDAYFEST 9-3pm

MENDOTA PTO SETTING UP A BOOTH FOR A FUNDRAISER.

CONCESSIONS WILL BE SOLD BY NORTHSIDE BRENTWOOD GARDENS FOR
EMPOWERMENT PROGRAM.

PIANIST FROM 10-12PM FOR FREE.

IN NEED OF POPCORN PERSON

BOWLS FOR HUNGER WILL REPORT IN JANUARY

[40944](#)

NOVEMBER 2015 FACILITY MANAGER REPORT

B. 2015 WPCRC USAGE REPORT

Facility rentals are increasing year by year. We are busier and also all programs are being put into retrack.

Nikki thanked Jacob for all his hard work in getting collaborations for the events.

RESALABLE MERCHANDISE:

Got quotes on merchandise waiting till end of December due to budget. Got prices on stocking hats, t-shirts, water bottles. David asked if we have color theme. Jacob feels if logo is consistent the colors can vary.

GYM POLICY

Have not found a donor for the \$500. Will be looking into that in January for donors.

We are busting at the seams with open gym hours at this time. We may need an attendant in order to watch the children.

Jeffery asked if we had a plan for the fundraising. Jacob stated is mostly ad hoc for fund raising...would like to have fund raising funneled and stream line the money with Madison foundation. Jeffery wants to support the word and story about Warner Park.

Nikki has question regarding funneling through Madison park foundation will it go to Warner park or the bigger pot. Jacob says it will be setup for Warner Park account, general acct so we could use it for Warner Park. Then if there is a larger project then a sub sector would be set up for specific dedication. Jeffery ask why use the Madison foundation? Just for streamlining.

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2015 WPCRC USAGE REPORT

C. UPDATE ON PURCHASING RESALABLE MERCHANDISE

D. UPDATE ON YOUTH GYM POLICY AND PAY STRUCTURE

REPORTS OF AFFILIATES

A. MSCR COMMITTEE REPORT

- Fall session had about 50 more people participates than last year, art session students art is on display at Warner park.
- Winter session will start in mid-January.
- Have a new registration system.
- New facility on the east side which is under construction now. MSCR East on Cottage Grove Road.
- Customer appreciation Wednesday December 16th cookies and coffee for them.

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MSCR SEPT.-OCT. 2015 REPORT

B. NESCO COMMITTEE REPORT

- Wrapped up a very successful Applefest this year.
- 40th anniversary reception had a great turn out.
- Bahamas Bob, Hawaiian Christmas lunch. December 15th
- New dishwasher, \$3000 donation to Warner park towards the purchase.
- We have purchased My Senior Center program rolling out first week of January making it easier to track the usage.
- Case managers are now taking new referrals.

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NESCO 3RD QUARTER REPORT

NEW BUSINESS

Volleyball team program Sunday afternoons. Starlings Volleyball program for urban low income persons. National non-profit organization recognized group, middle school and high school majority girls. Customers are saying that the coach is mentoring and doing a nice job with the girls.

ADJOURNMENT

This was Adjourn