



City of Madison

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

Thursday, May 28, 2015

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

1. CALL TO ORDER / ROLL CALL

Also in attendance:

Jacob Tissue, WPCRC Facilities Manager

Jim Krueger, NESCO Executive Director

Janet Dyer, MSCR Director

Present: 6 - Rebecca Kemble; Jeffrey L. Lewis; Nikki J. Sanders; Sharon Rounds; David E. Carpenter and Terrence D. Tiedt

Absent: 1 - Larry Palm

Excused: 2 - Janice D. Somerfeld and Soncerethia Clair-Thomas

2. APPROVAL OF MINUTES

Minutes Approved by:

Motion to Approve: David Carpenbter

2nd: Terry Tiedt

Voted Yes:

David Carpenter, Terry Tiedt, and Nikki Sanders

Abstained:

Rebecca Kemble and Sharon Rounds

3. PUBLIC COMMENT

NONE

4. DISCLOSURES AND RECUSALS

NONE

5. REPORT OF CHAIR

NONE

6. DISCUSS WPCRC FACILITY STUDY AND VISIONING REPORT

A. WPCRC Facility Study and Visioning

- Full scale visioning and facility process began and was staff led not a third party firm to cut costs.
- April 29th for the first meeting
- Karl Van Lith training (facilitator) so not driven by parks
- It was a grass roots effort through social media and hard media
- Tom and Jacob Tissue were there for resources only.
- PowerPoint presentation overviewed the center and park stats to show that a lot going on at the park and there is not a lot a room for growth. People broke into 11 tables for small discussion points, brainstorming ideas and it was open to good or bad, extreme or not.
- Common themes were then listed and discuss. Then stickers were used to mark the most important to them as a group and as individuals.
- It lasted 2 hours and Jacob Tissue felt good variety of people and very diverse from young to old.
- Janet Dyer and Jim Krueger felt it was a good variety of view points, it was educational, a good process and respectful. Alder Rebecca Kemble also please with the results because it could have gone bad.
- David Carpenter asked where do we stand on this visioning. All sheets were typed up in the words of the people, looked for common themes see attachment on agenda.
- The next step is to pull out of the visioning what could and possibly be done. Jacob Tissue talked to Alder Larry Palm and he felt there should be smaller meetings on the subtopics pulled out by parks.
- David Carpenter asked will it come to the Warner Park Community Recreation Center Advisory Subcommittee for decisions and who's in charge of decisions? Jacob Tissue was not sure in what form and who's in charge is upper management of City of Madison Parks with Alder Larry Palm and Rebecca Kemble. Alder Rebecca Kemble and Superintendent Eric Knepp met regarding visioning and the expansion of the building which could happen as soon as the 2016 budget is submitted but must be proposed by end of summer 2015.
- Kay Rutledge would be the supervisor of planning for building expansions.
- Jacob Tissue suggested that we use the \$20,000 extra from the budget to hire a design firm to process the design element of the expansion of Warner Park Community Recreation Center; also use the money to analyze the beach and splash pad planning. Rebecca Kemble feels it should be a consulting firm not a design firm and could be done in house. Jacob explained that we love having the kids here but just don't have the space to accommodate them all we need to expand.

[38512](#)

WPCRC Facility Study and Visioning Report - 2015

7. REPORT OF FACILITY MANAGER

Facility Personnel

- Karla Torales was hired as the full-time custodial person at Warner Park Center she works Tuesday thru Saturday mostly nights. Karla is getting great comments about her helping the customer base.

Facility

- Shutdown Week is August 24-30.
- Carpet will be replaced in the whole building that week of shutdown along with the usual cleaning and resurfacing of the gym floor. Due to carpeting coming in under budget we are able to purchase a new piece of exercise equipment.

Programs & Events

- Warner Family Fun Nights last one for the school year June 12th. There will be lots of outside activities for this Family Fun Night. It will begin again in September. For those that cannot pay we do offer scholarships for the entry fee of \$5.00.
- Jeffery Lewis asked how do we evaluate success? Jacob Tisue could do survey and grassroots interaction. Janet Dyer added that there are a lot of returning families and they are excited to be there. Jeffery Lewis asked if there is a carry over into the community. Looking for documentation.
- Jacob Tisue suggested that we could ask more question for documenting the community involvement. For example, what is the value of the impact is on the community - world cafe style, Jeffery Lewis.

What has happened since last meeting:

- Northside Empty Bowls – March 14. It was a great turn out of people.
- SpringFest Art & Craft Show – Saturday, April 4, 9am-3pm
- There was a low attendance due to Easter weekend but no Easter falling on that weekend again for at least 5 years.
- Madison Bird City Celebration – April 19, Noon-4pm
- Paul Noeldner, of Wild Warner and City of Madison Parks collaborated on this event. Wild Warner dedicated a new nature center inside of WPCRC.

Parks Catering Permit

- Jacob Tisue is working with Olbrich Gardens and City of Madison on creating a better catering permit system. It will be an all new process at Madison golf courses, Olbrich Gardens and WPCRC. The attorneys felt the previous process was not ethical. The idea is to make the process easier and more ethical. City of Madison Parks catering permit application will be for either a single use or to be put on an annual list. Nikki Sanders asked if the annual list is January to December or June to June or could it be a year from the sign up date?
- Jacob Tisue explained that there is a kitchen orientation fee which can be waived for those that are existing permit holders that are renewing for the year
- Other items:
- Free open youth gym can it be done all the time questioned Nikki Sanders? That needs to be put on agenda for the committee as a whole to decide and then directing Jacob Tisue as to what they would like to do regarding free youth gym.
- Nikki Sanders would like to a motion to direct Jacob Tisue on future agenda item, free open youth gym to be added to the next meeting agenda.

Add Other Business section to Agenda for future Agendas.

Other Business:

- Terry Tiedt NESYB 3rd grade to high school girls/boys teams going well. Michael Johnson is working on having a track teams for the summer. A former badger coming to give free camps at the Goodman Center and Roy Boon is starting up a men's adult league at night.
- Nikki Sander just put in a reminder that the next Sunday Supper is sponsored by WPCRC, Sunday August 30th. Jeffery Lewis thought it would be good to get feedback and documentation of the event.
- Nikki Sanders says we are in need of Warner Park needs t-shirts like the Goodman Center. Jacob Tissue is currently working on that process.

A. Administrative Report

[38513](#) MAY Facility Manager Report

B. 2015 WPCRC Usage Report

[38511](#) WPCRC Usage Report - 2015

C. Warner Park Facility Study and Visioning - 2015

8. REPORT OF AFFILIATES

A. MSCR Committee Report

- Janet Dyer stated that currently doing summer camp registration all weeks will be full, expanding with NESCO for intergenerational programs.
- Jacob Tissue and Janet Dyer stated that they worked on a grant with Dane County to offer basketball year round week night and one weekend day.
- The Imagination Playground has finally arrived after a year of wait from an approved grant.

[37693](#) MSCR Report for January - February 2015

[38518](#) MSCR Report for March - April 2015

B. NESCO Committee Report

- Jim Krueger stated that the Multicultural Health Fair had over 200 people attended
- The new group of pusuedo fuerte a group that teaches a variety of things to the Spanish speaking community graduated and has asked to continue it further was a great success.
- Suzie Henandez is NESCO's new Bilingual Resource Specialist
- Laura Hunt the current Program Manager has resigned and is taking a position with City of Madison.
- John Herrera has also resigned.
- Pickleball is ending for the summer. However, Jacob Tisue wants to better advertise the event for when it begins in the fall again. Jim Krueger says that the Ping Pong activity is bringing in more active seniors. Jim Krueger verifies that they will be working on intergenerational activities with MSCR.
- WPCRC, NESCO, and MSCR have decided on having an open house where people could use the exercise room for free that day, NESCO will have speakers and entertainment, and MSCR will offer free fitness classes.
- Jim Krueger stated that this NESCO's 40th anniversary and that they had a free reception where they were reaccredited
- The Summer Concert series begins on June 15th and Northside Independence Day on June 27th will have many fun activities.

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NESCO Quarter 1 2015 Report for WPCRC

ADJOURNMENT

This was Adjourn first by David Carpenter, second by Jeffery Lewis.