



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, January 22, 2015

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

DRAFT - MEETING MINUTES

MINUTES ARE DRAFT DUE TO LACK OF QUORUM AT MARCH MEETING

I CALL TO ORDER / ROLL CALL

Also in attendance:

Jacob Tisue, WPCRC Facilities Manager

Jim Krueger, NESCO Executive Director

Present: 6 - Larry Palm; Anita Weier; Nikki J. Sanders; Soncerethia Clair-Thomas; David E. Carpenter and Terrence D. Tiedt

Absent: 2 - Jeffrey L. Lewis and Sharon Rounds

Excused: 1 - Janice D. Somerfeld

II APPROVAL OF MINUTES

Tiedt moved to motion approval of minutes from November 20, 2014. Sanders

2nd the motion.

4 voted yes

Palm and Weier abstained

III PUBLIC COMMENT

NONE

IV DISCLOSURES AND RECUSALS

NONE

V REPORT OF CHAIR

- Carpenter requested information on the racial equity forum
- Tisue stated: Monday January 26 at Sherman middle school 5:45-8pm, Principal Michael Hernandez will be the MC, other persons of color as guest speakers as well.

On a side note: Nikki Sanders is the new NPC (Northside Planning Committee) Chair.

VI REPORT OF FACILITY MANAGER

A. Administrative Report

- Facility Personnel
 - o Recreation Program Assistant (replacing Diane Dabbert)
 - Jamie Pratt - starting February 2, 2015.
 - o Facility Operations – 2015
 - Custodian position – Full Time Position
- Programs & Events
 - o Family Fun Night had 200+ people arrived on 1/16/15.
 - Will have next two events on Friday, February 13 and March 13(Beach Theme).
 - o Daddy/Daughter Dance February 7, 2015 at 3pm and 6pm.
 - o Pickleball Club
 - Fridays, 2:30-4:30pm
 - NESCO helped provide the equipment.
 - Some concerns regarding the borders not being very functional they move and don't outline entire court.
Tisue/Norquist will looking into options.
 - Weier would like to see Pickleball courts outside on the Northside of town.
 - o Bowls for Hunger – March 14,2015
 - 200 bowls made. Materials, labor and bowls donated by the artists.
 - Supper will be held at Warner Park Community Recreation Center, you buy a bowl proceeds go to the FEED kitchen.
 - Program held at WPCRC MSCR/WPCRC are organizing marketing materials next week.
- Attachments
 - o WPCRC 2015 Budget
 - o WPCRC Facility Usage Report:
 - end of the year usage report: exercise room usage, facility rentals went up by 400 from 2013.
- Questions:
 - o Carpenter asked if the custodial position was new or a replacement of another personnel. Tisue stated it is a new positions not taking over another position.

B. 2015 Capital Projects

- \$12,000 for fitness equipment.
- Money for replacing carpet building wide – including NESCO's office.
- Money for a park wide strategic plan for Warner park as a whole not just WPCRC building, community should come out to express their opinions and requests on conservation issues.
- In 2017 splash park being added to Warner Park per Mayor Soglan.

C. Racial Equity and Social Justice Initiative Update

- Lots of meetings and studies are being used for this initiative
- Racial and social issues in the city, policy, hiring, etc..
- City employees are to sign up for the courses.
- Tissue thinks that this will get traction to implement the changes.
Tissue is involved in this initiative.

D. Other Topics Discussed

- There was a discussion regarding the use of Gym for youth being free the pros and cons.
- Palm requested the status on the Mobile computer lab, Tissue says should be up and running next week.
- Weier says that city engineering requested a grant to clean up the lagoons in WPCRC park area.
- Sunday suppers are from 4-6pm not from 5-7pm as previously, next supper is March 29, 2015 per sanders.

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Report of Facility Manager for WPCRC 2015 Budget and WPCRC Facility Usage Report - 2014

VII REPORT OF AFFILIATES

A. MSCR Committee Report

NONE

B. NESCO Committee Report

- 4th quarter report attached, ok'd to give report quarterly.
- Nesco has had 4 staff leave over the last year. This has caused time that is usually put to increasing number was put into filling the positions.
- Lunch attendance has gone down due to weather and seniors passing.
- Updated: national accreditation request is in review for 2015.
- 40th anniversary this year and to celebrate the following activities this year.
 - o They will have free community events later in the year.
 - o Blacktie bingo fund raiser.
 - o In May, NESCO is sponsoring a Sunday suppers.

C. NESYB Update

- Teidt has been taking out of front of program.
- They are working with the Goodman Center, Vera Court, East Madison, and Kennedy Heights to connect with the community with a study club. If the student completes the study club they get a reduced fee with NESYB.

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Report of Affiliates for NESCO Committee Report for January 22, 2015.

VIII ADJOURNMENT

**Motion made by Palm and 2nd by Sanders
all others agree by voice to adjourn.**