



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, July 28, 2016

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Motion to approve minutes for May 26, 2016: 1st Braxton, 2nd Somerfeld.
Motion passed by voice vote/other.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF CHAIRPERSON

Justin Svingen here in place of Lewis. Svingen is from the public health department working with connecting children and nature initiative.

- Looking to encourage everyone on the board to be members of the facility they represent.
- Off month communication such as newsletter or email.
- Reports from the parks commission will now be a regular issue on the agenda.

NEW BUSINESS

A. DISCUSS HAVING "OFF MONTH" EMAIL UPDATES

- Newsletter or email in between months for our subcommittee meetings.
- Please submit anything you'd like to be included in the email/newsletter

B. DISCUSS LISTING OF VOLUNTEER OPPORTUNITIES FOR COMMITTEE MEMBERS

- Bring in volunteer opportunities for the subcommittee members to be involved in.
- A signup sheet for major events (ie. Holidayfest, Springfest, WFFN, etc..) list will also be emailed for signup.

REPORTS OF FACILITY MANAGER

A. ADMINISTRATIVE REPORT

Facility

- 2016 Automated Blinds Project –
 - o WPCRC \$58,636.09
 - o Goodman \$13,783.51
 - o Installation \$3,475
- TOTAL \$75,894.60

Programs & Events

- Warner Family Fun Nights scheduled for 2016/2017 school year
- Sunday Supper – July 31 (Warner Park Shelter)
- Fall Programs
 - o Capoeira Class
 - o Vera Court academic program
 - o DSS Community Center - Brentwood

Community Outreach

- Mendota Community School (2016/2017)

B. USAGE REPORT

- A usage report was submitted.

REPORTS OF PARK COMMISSION

- Svingen is an analyst for the Department of Public Health here to present on connecting kids with nature.

REPORTS OF AFFILIATES

A. MSRC COMMITTEE REPORT

- Janet Dyer presented a report on current numbers for MSCR

B. NESCO COMMITTEE REPORT

- Summer concerts was a great success.
- Going to try to do Winter concerts again.
- Dance group and Men's support group are our newest programs.
- Applefest Sept 24th, 9-3:30pm, book sale is Thursday and Friday prior to applefest.
- City provided some funding for a collaboration study going on for the 4 senior coalition.
- Members should be required if you serve on the board of a place.

FUTURE AGENDA ITEMS

- NESYB says a possible restructuring for fees for low or no income families.

ADJOURNMENT

Motion to adjourn: 1st Braxton, 2nd Tiedt. Motion passed by voice vote/other.