



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, July 24, 2019

5:30 PM

Madison Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Laura Noel, Katy Petershack, Deon Carruthers

**The meeting was called to order at 5:31 pm.**

**Present:** 8 - Arvina Martin; Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Monica L. Sundal and Consuelo Lopez

**Excused:** 1 - Shiva Bidar

### APPROVAL OF MINUTES

A motion was made by Mykenzie Lemberger, seconded by Monica Sundal, to approve the minutes from June 26, 2019. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [56759](#) Review of Process and Committee Work for Child and Youth Funding Processes

**Attachments:** [Timeline.pdf](#)  
[CDD RFP Guidelines Child & Youth 2019FINAL .pdf](#)  
[MOSTEffectivePractices.pdf](#)  
[School-Age ChildYouth ConceptFIN517.pdf](#)  
[2019\\_EleAppFINAL2.pdf](#)  
[2019\\_MS AppFINAL2.pdf](#)  
[2019\\_HSAppFINAL2.pdf](#)

Katy Petershack reported on the updates to the School-age Child and Youth Funding Process. She discussed the way the process will work, went over the applications and the RFP guidelines.

Deon Carruthers went over the timeline.

2. [34250](#) Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

**Mykenzie Lemberger** reported for the Early Childhood Care and Education Committee. They discussed the partial funding won in the Dream-up grant.

**Donna Bryant** reported for the Committee on Aging. They made recommendations for the South East Asian Senior Services funding.

3. [45406](#)

Staff Report

**Laura Noel** reported that Linette Rhodes is the new CDBG program manager. Laura's position was posted today. Please distribute widely.

**Jim O'Keefe** said that Vera Court Neighborhood Association has been selected to build and operate a new Bridge Lake Point Waunona Neighborhood Center. It will go to Common Council on August 6. If approved, they will need to do community outreach to see what they want in a neighborhood center.

**Sankofa** has been selected as the support provider at Tree Lane.

Additional funding for youth programming at Tree Lane has been approved. We will do a focused funding process for these funds for 2020 and beyond.

#### **ADJOURNMENT**

A motion was made by LaShana Miller, seconded by Donna Bryant to adjourn at 6:45 pm. Motion passed by voice vote.