



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, July 25, 2019

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, July 25, 2018 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:15 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton, Anita Palmer, Terry Tiedt, Nancy Ragland,

Members Absent: Rebecca Kemble

Members Excused:

Parks Staff Present: Terrence Thompson, Jamie Pratt, and Carie Abarca

NewBridge Staff Present: Jim Krueger

MSCR Staff Present: Janet Dyer

Alders: Syed Abbas

Present: 5 - Syed Abbas; Nancy T. Ragland; Carrie R. Braxton; Anita M. Palmer and Terrence D. Tiedt

Absent: 1 - Rebecca Kemble

CALL TO ORDER / ROLL CALL

Present: 5 - Syed Abbas; Nancy T. Ragland; Carrie R. Braxton; Anita M. Palmer and Terrence D. Tiedt

Absent: 1 - Rebecca Kemble

APPROVAL OF MINUTES

Motion made by **ABBAS**, seconded by **RAGLAND**, to Approve the Minutes of the May 23, 2019, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

Absent: 1 - Rebecca Kemble

PUBLIC COMMENT

There were no registrants for Public Comment

DISCLOSURES AND RECUSALS

NONE

REPORTS OF CHAIR PERSON

COMPLEMENTS THE NEW EQUIPMENT IN EXERCISE ROOM.

REPORTS OF PARK COMMISSION

PRESENTED A VARIETY OF ITEMS DISCUSSED AT PARKS COMMISSION.

REPORTS OF FACILITY MANAGER

[55970](#) USAGE REPORT 2019

PRESENTED THE FACILITY MANAGEMENT REPORT, ATTACHED

[55969](#) ADMINISTRATIVE REPORT 2019

PRESENTED THE FACILITY MANAGEMENT REPORT, ATTACHED.
PRESENTED MEDIA PROJECT OF FAMILY FUN NIGHT, TEEN NIGHT AND 3 ON 3 BASKETBALL.

REPORTS OF AFFILIATES

[55971](#) MSCR COMMITTEE REPORT 2019

PRESENTED REPORT FOR JANUARY-FEBRUARY AND MARCH-APRIL

[55972](#) NEWBRIDGE COMMITTEE REPORT 2019

PRESENTED QUARTERLY REPORT AND SUMMER CONCERTS.

ONGOING BUSINESS

NESYB UPDATE: SAYS PROGRAM IS STRUGGLING, BUT KIDS ARE ENJOYING IT. SEES POSITIVITY FOR UPCOMING YEAR.

[53257](#) BEHAVIORAL MANAGEMENT PROGRAM

COMPLETION OF APPROVAL FOR POLICY BY PARKS COMMISSION WAS JUNE 2019.

VOLUNTEER OPPORTUNITIES

FAMILY FUN NIGHTS 2018-2019
HOLIDAYFEST 2019 - NESYB WILL PROVIDE CONCESSIONS
TEEN NIGHTS
BACK TO SCHOOL SUPPLY DRIVE- AUGUST 1-22, 2019

FUTURE BUSINESS

NONE

NEW BUSINESS

FACILITY USE POLICY

ADJOURNMENT

Motion made by PALMER, seconded by ABBAS, to Adjourn at 7:23PM. Motion passed by voice vote/other.