



City of Madison

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

Meeting Minutes - Draft WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, November 21, 2019

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

DUE TO LACK OF QUORUM

CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, November 21, 2019 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:15pm.

Members Present: Carrie Braxton, Anita Palmer, Terry Tiedt, Rebecca Kemble

Members Absent:

Members Excused: Syed Abbas

Parks Staff Present: Terrence Thompson, and Carie Abarca

NewBridge Staff Present: Jim Krueger

MSCR Staff Present: Janet Dyer

QUORUM WAS NOT PRESENT AND THE MEETING WAS CANCELLED.

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

REPORTS OF THE CHAIRPERSON

REPORTS OF PARK COMMISSION

REPORTS OF THE FACILITY MANAGER

[55969](#) ADMINISTRATIVE REPORT 2019

[55970](#) USAGE REPORT 2019

REPORTS OF THE AFFILIATES

[55971](#) MSCR COMMITTEE REPORT 2019

[55972](#) NEWBRIDGE COMMITTEE REPORT 2019

NESYB PROGRAM UPDATE

ONGOING BUSINESS

[45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

VOLUNTEER OPPORTUNITIES

NEW BUSINESS

[57575](#) FEE MODIFICATION AND EXCHANGE OF SERVICES AGREEMENT

FUTURE BUSINESS

[57576](#) 2020 CALENDAR OF MEETINGS

ADJOURNMENT