



City of Madison

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

Meeting Minutes - Draft WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 25, 2021

6:00 PM

VIRTUAL MEETING

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, Jane Laungeco, Rebecca Kemble, and Syed Abbas

Members Absent:

Members Excused:

Parks Staff Present: Terrence Thompson, Jamie Pratt, Carie Abarca, Lisa Laschinger

NewBridge Staff Present: Jim Krueger

MSCR Staff Present: Cheryl Dietrich

Alders: Syed Abbas and Rebecca Kemble

CALL TO ORDER / ROLL CALL

Present: 5 - Syed Abbas; Rebecca Kemble; Jane Lauengco; Carrie R. Braxton and Anita M. Palmer

APPROVAL OF MINUTES

Motion made by ABBAS , seconded by PALMER, to Approve the Minutes of the July 25, 2019, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

1 [64811](#) PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF CHAIRPERSON

Braxton commented that the transition to opening Warner Park was very good. Also stated some public concerns.

REPORTS OF PARKS COMMISSION

NONE

REPORTS OF FACILITY MANAGER

- 2 [64753](#) Usage Report 2021

 Thompson presented the Usage Report

- 3 [64704](#) Administrative Report 2021

 Thompson presented the Administrative Report

REPORTS OF AFFILIATES

- [64754](#) MSCR Committee Report 2021

 Dietrich presented MSCR Committee Report.
 Reopening at WPCRC starting April 5, 2021.

- [64755](#) Newbridge Report 2021

 Krueger presented Newbridge Report.
 Stated that taking reopening slow for the senior group that they serve.

NEW BUSINESS

- 4 [45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

 Thompson commented on design study being slated for 2022 and that
 expansion slated for 2023 to begin.

FUTURE BUSINESS

NONE

ADJOURNMENT

Motion made by ABBAS seconded by PALMER, , to Adjourn at 6:48PM. Motion
passed by voice vote/other.