



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, November 18, 2021

6:00 PM

Warner Park Community Recreation Center

1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, November 18, 2021 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:00pm. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton, Anita Palmer, Emily Gnam, Deenah Givens, and Jane Laungeco

Members Excused: n/a

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

NewBridge Staff Present: Deenah Givens

MSCR Staff Present: Cheryl Dietrich

Alders: Syed Abbas and Charles Myadze

Present: 7 - Syed Abbas; Charles Myadze; Emily R. Gnam; Jane Lauengco; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

APPROVAL OF MINUTES

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

1 [64811](#) PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REPORTS OF CHAIRPERSON

ONCE AGAIN WPCRC IS HANDLING COVID PROTOCOLS WELL AND THRIVE DURING THE PANDEMIC.

DISCUSSION ITEMS

- [68127](#) 2022 CALENDAR OF MEETINGS
- Motion made by GNAM, seconded by MYADZE, to Approve Calendar of Meetings, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.
- 2 [45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS
- DESIGN PROCESS IN PRELIMINARY STEPS
- [68358](#) VIRTUAL OR IN PERSON MEETING FOR 2022 TO VOTE
- Motion made by ABBAS, seconded by MYADZE, to Approve meeting to continue Virtually, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

REPORTS OF PARK COMMISSION

CHANGE OF ORDINANCE APPROVED FOR WPCRC ADVISORY SUBCOMMITTEE
UPDATE OF EXPANSION SHOULD BE COMING UP SOON

REPORTS OF FACILITY MANAGER

- 3 [64704](#) FACILITY MANAGEMENT REPORT 2021
- PRESENTED ATTACHED REPORT

REPORTS OF AFFILIATES

- [64754](#) MSCR COMMITTEE REPORT 2021
- PRESENTED ATTACHED REPORT
- [64755](#) NEWBRIDGE REPORT 2021
- PRESENTED ATTACHED REPORT

NEW BUSINESS

ADJOURNMENT

Motion made by PALMER, seconded by ABBAS, to Adjourn at 6:55. Motion passed by voice vote/other.