



City of Madison

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

Meeting Minutes - Approved 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, January 27, 2022

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

The City of Madison is holding the WPCRC Advisory Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to wpcrcadvisorysubcommittee@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 938 4916 6907

CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, January 27, 2022, at Warner Park CRC. Chairperson, Carrie Braxton called the meeting to order at 6:07pm. A quorum was present and the meeting was properly noticed.

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

Members Absent: Jane Laungeco

Members Excused:

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

NewBridge Staff Present: Deenah Givens

MSCR Staff Present:

Alders: Syed Abbas and Charles Myadze

Present: 6 - Syed Abbas; Charles Myadze; Emily R. Gnam; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

Absent: 1 - Jane Lauengco

APPROVAL OF MINUTES

Motion made by Gnam, seconded by Myadze, to Approve the Minutes of the November 18, 2021, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

1 [64811](#) PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REPORT OF CHAIRPERSON

Nice to see a diverse group of people using the facility

REPORT OF PARK COMMISSION

Parks Commission approved fee changes to the center, but asks if any barriers to paying that there be a way to ask for a waiver.

REPORT OF FACILITY MANAGER

2 [69385](#) FACILITY MANAGEMENT REPORT 2022

Presented report - attached

REPORT OF AFFILIATES

3 [69386](#) MSCR COMMITTEE REPORT 2022

 Report attached - not presented

4 [69387](#) NEWBRIDGE REPORT 2022

 Presented report - attached

DISCUSSION ITEMS

5 [45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

 There is to be a meeting on March 4,2022 to discuss expansion process.

ADJOURNMENT

Motion made by Palmer, seconded by Myadze, to Adjourn at 7:23PM. Motion passed by voice vote/others.