



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 24, 2022

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 6:00pm on Thursday, March 24, 2022, at Warner Park CRC. Chairperson, Carrie Braxton called the meeting to order at 6:03pm. A quorum was present and the meeting was properly noticed.

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

Members Absent:

Members Excused: Syed Abbas

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

NewBridge Staff Present: Deenah Givens

MSCR Staff Present:

Alders: Charles Myadze

Present: 5 - Charles Myadze; Emily R. Gnam; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

Excused: 1 - Syed Abbas

APPROVAL OF MINUTES

Motion made by Myadze, seconded by Gnam, to Approve the Minutes of the January 27, 2022, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

1 [64811](#) PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORT OF CHAIRPERSON

Seeing more youth come in and thrive in Warner parks environment.

REPORT OF PARKS COMMISSION

Big Top for duck pond for the summer make sure people not parking in our lot to allow for our customers.

REPORT OF FACILITY MANAGER

2 [69385](#) FACILITY MANAGEMENT REPORT 2022

Presented report attached

REPORT OF AFFILIATES

3 [69386](#) MSCR COMMITTEE REPORT 2022

Presented report attached

4 [69387](#) NEWBRIDGE REPORT 2022

Presented report attached

DISCUSSION ITEMS

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

Two meetings have occurred thus far. Last meeting was with engineering. 2 possible completion dates winter 2024 or summer of 2024. RFP for the consultant has gone out. Farther community engagement possibly needed, since the last one was 2017.

NEW BUSINESS

6 [70509](#) MOU between YWCA Madison & WPCRC

Motion made by Gnam, seconded by Palmer, to pass on to be signed by WPCRC Advisory Subcommittee Chairperson - Braxton. Motion passed by voice vote/others.

7 [70510](#) WPCRC SURVEILLANCE CAMERA POLICY

Motion made by Palmer, seconded by Gnam, to pass on to Board of Parks Commission. Motion passed by voice vote/others.

ADJOURNMENT

Motion made by Givens, seconded by Myadze, to Adjourn at 6:45PM. Motion passed by voice vote/others.