



Legislation Details (With Text)

**File #:** 65662      **Version:** 1      **Name:** Update Membership of Warner Park Community Recreation Center Subcommittee

**Type:** Ordinance      **Status:** Items Referred

**File created:** 5/25/2021      **In control:** WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

**On agenda:** 6/1/2021      **Final action:**

**Enactment date:**      **Enactment #:**

**Title:** Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.

**Sponsors:** Syed Abbas, Charles Myadze

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By                   | Action                    | Result |
|-----------|------|-----------------------------|---------------------------|--------|
| 6/1/2021  | 1    | BOARD OF PARK COMMISSIONERS | Referred                  |        |
| 6/1/2021  | 1    | COMMON COUNCIL              | Referred                  |        |
| 5/25/2021 | 1    | Attorney's Office           | Referred for Introduction |        |

No City appropriation required.

Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.

**DRAFTER'S ANALYSIS:** This ordinance updates the membership of the Warner Park Community Recreation Center Advisory Subcommittee. The update eliminates the representative from the Northside Planning Council and the two youth representatives - appointments which have been difficult to sustain. It also changes the name of the North/Eastside Senior Coalition (NESCO), which, in 2019 merged with other local senior coalitions to form NewBridge Madison. The amendment adds one additional at Northside and at large appointment, in addition to allowed designees of certain officials to join the subcommittee. Finally, the amendment specifies that the Facility Director may participate in subcommittee discussions, although they cannot vote and do not count towards quorum.

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The Common Council of the City of Madison do hereby ordain as follows:

1. 1. Amending Subdivision (b) entitled "Warner Park Community Recreation Center Advisory Subcommittee" of Subsection (5) entitled "Subcommittees" of Section 33.05 entitled "Board of Park Commissioners" of the Madison General Ordinances as follows:

"(b) Warner Park Community Recreation Center Advisory Subcommittee. Advises the Board of Park Commissioners regarding operations, policies and procedures, fees and user concerns, and makes program and budget recommendations, concerning the Warner Park Community Recreation Center. The Subcommittee consists of nine (9) eleven-(11) persons: four (4) three resident representatives from the Northside and at large; a representative from the Northside Planning Council, the North/Eastside Senior Coalition the NewBridge Madison Executive Director or designee; the MSCR Executive Director or designee; Advisory Committee; and a

representative of the Board of Park Commissioners; two youth representatives; and the two Warner Park area aldermanic representatives. This committee meets bi-monthly and all members shall be City of Madison residents. The Facility Manager, or their designee, shall be eligible to attend meetings of the Subcommittee with privilege of the floor, but does not count for quorum and cannot vote. Notwithstanding Sec. 33.01(6)(b), and except for the Alder members, a member may not serve on the Subcommittee for more than two consecutive three-year terms.”