



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

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Wednesday, February 11, 2009

5:35 PM

Lussier Center  
55 S. Gammon Road

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Bill Clingan, Laura Noel, Mary O'Donnell, Jennifer Stoiber

**Present:** 9 -

Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Paul J. Van Rooy

**Absent:** 2 -

Brian L. Solomon and Celia M. Jackson

### APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes of the January 14, 2009 meeting.

Motion passed by voice vote.

### PUBLIC COMMENT

Tariq Pasha from Common Wealth Development and the Dane County Youth Resource Network spoke on the curfew issue. He is strongly opposed to the proposed ordinance amendment to change the City curfew for youth. He would like the Community Services Commission to strongly oppose the ordinance change and would like the alders to oppose it on the Council floor.

### ROLL CALL

Brian Solomon arrived at 5:42pm.

**Present:** 10 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Paul J. Van Rooy

**Absent:** 1 -

Celia M. Jackson

### DISCUSSION ITEMS

1. [13614](#) Introduction of Nancy Rodriguez

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to receive and file the written comments of Amy Bennett, the Youth and Family Advocate at the Goodman Community Center.

Motion passed by voice vote.

The Commission welcomed Nancy Rodriguez as its newest member.

2. [13615](#) Division Updates

**Attachments:** [CDD Planning Flowchart.pdf](#)

Bill Clingan handed out a flow chart of the Community Development Division Planning in 2009, and briefly went through the plans for the coming year.

In an effort to make the Community Services Commission and the CDBG Commission more aware of what each committee is doing, the minutes and agendas for each committees' meetings will be shared. Attendance of the CDBG Commission meetings is encouraged. The meetings take place on the first Thursday of each month at 5:00 pm. If a CSC member is planning on attending the CDBG Commission meeting, please let Bill or Alan Sweet know. Bill Clingan, Alan Sweet and Charlie Sanders, the Chair of the CDBG Commission will be meeting regularly to share information.

3. [13623](#) Commission Calendar

**Attachments:** [2009 CSC Schedule.doc](#)

Staff pointed out November meeting change. The address for TJ's Support and Brokerage is incorrect on the schedule. Staff will correct and send out again.

4. [13618](#) LaFollette Institute

**Attachments:** [LaFollette Perf mgmt paper OCS.doc](#)

Nichole Kibble and Joe Davison from the LaFollette School presented their paper on Performance Management at the Office of Community Services.

5. [12942](#) Funding Process Subcommittee Update

Funding Process Subcommittee meetings will begin the last week in February or the first week in March. Alan, Mary, Lauren, and Nancy are interested in participating on the subcommittee. Joanne will attend for the ECCEB and Paul will attend for the SCAC, with Ben Obregon as alternate.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to accept a Funding Process Subcommittee consisting of Alan Sweet, Mary Czyszczak-Lyne, Lauren Cnare, Nancy Rodriguez, Joanne Brown (for ECCEB), and Paul Van Rooy (for SCAC with Ben Obregon as alternate).

Motion passed by voice vote.

6. [12596](#) Amending Sections 23.11(1)(a) and (b) of the Madison General Ordinances to modify the curfew hours for juveniles.

**Attachments:** [12596 Registration Stmt.pdf](#)  
[Articles on curfews in other jurisdictions.pdf](#)  
[Curfews in other jurisdictions.pdf](#)  
[Isthmus article and Police Department Notice.pdf](#)  
[Summary of Juvenile Curfews in 17 Wisconsin Municipalities \(2\).pdf](#)  
[Wisconsin State Journal article.pdf](#)  
[Ald Rhodes-Conway position statement.pdf](#)  
[Ltrs from Goodman Community Center Students.pdf](#)  
[MPD Curfew Ticket Information.pdf](#)  
[National ACLU position statement.pdf](#)  
[The Impact of Youth Curfew Laws on Juvenile Crime Rates.pdf](#)  
[Registration Statements from Mar 12 2009 EOC mtg.pdf](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to receive and file a written statement by Enis Ragland on the proposed curfew change.

Motion passed by voice vote.

Mary O'Donnell handed out a Summary of Juvenile Curfews in 17 Dane County Municipalities and described the issues surrounding the proposed ordinance change.

A motion was made by David Wandel, seconded by Paul Van Rooy that the Community Services Commission oppose the proposed curfew change.

A friendly amendment was suggested by Mary Czyszczak-Lyne and accepted by the motioners. The motion will read, the Community Services Commission strongly encourages the Common Council to oppose the modification of the curfew hours for juveniles.

After some discussion, Mary Czyszczak-Lyne called the question, which was unanimously passed.

Motion passed by the following vote:

**Absent:** 1 -

Celia M. Jackson

**Ayes:** 8 -

Brian L. Solomon; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small and Paul J. Van Rooy

**Abstentions:** 1 -

Lauren Cnare

**Non Voting:** 1 -

Alan M. Sweet

7. [12941](#) Transit for Jobs Allocation Update

Laura Noel reported that staff is not currently developing the RFP for the transit for jobs allocation. The Common Council will vote on the bus fare increase and possibly the low-income proposal on February 24. Development of the RFP will be delayed until the Common Council makes their decision.

8. [13616](#) Cub Foods/Shuttle

Bill Clingan discussed the effects on a neighborhood of a grocery store closing, more specifically the Allied Drive neighborhood. Overtures have been made to get another grocery store in the former Cub Foods location without favorable results. Allied Partners has contracted with a school bus company to shuttle residents from the Boys and Girls Club to a grocery store. Residents are being polled to find out what their needs are.

9. [13619](#) Foreclosures Update

Bill Clingan discussed the issue of home foreclosure in Madison. CDBG has submitted a 4.5 million dollar proposal to address property that is already foreclosed by selling the home to specially qualified buyers at 15% under the assessed value.

10. [13625](#) Committee Reports

- Allied Task Force
- Weed and Seed
- Meadowood Center
- Senior Citizens Advisory Committee
- Early Childhood Care and Education Board

**Attachments:** [February 09 Task Force Update.doc](#)  
[W&S February 2009 update.doc](#)  
[Meadowood Update Feb 08.doc](#)

Bill reported that the Meadowood Community Center open house will be on February 23, with the grand opening the next day.

Paul Van Rooy reported on the last meeting of the Senior Citizens Advisory Committee. Jocelyn Gibert (intern) is looking at case management in Madison and will report to the committee in May. Paul will be the permanent SCAC member on the Community Services Commission, with Ben Obregon as the alternate.

Joanne Brown reported that the Early Childhood Care and Education Board had further discussion about the Forum they held in December. They are looking at putting together a recognition event for long-term early child care professionals. There was money left over in the child care assistance fund in 2008 which went back to the general fund. The Board is looking at this practice to see if it can possibly be changed.

Mary Czyszczak-Lyne asked that it be noted in the agenda when the Community Services Commission is meeting at a Center that has a food pantry, so members may bring food donations if they desire.

## ADJOURNMENT

A motion was made by Mary Czyszczak-Lyne, seconded by Brian Solomon to adjourn at 7:37pm.

Motion passed by voice vote.