



City of Madison

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

Meeting Minutes - Draft MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Thursday, February 14, 2013

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB
O'Connor appeared via phone.

Present: 5 -

Lauren Cnare; Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and
Deb Archer

APPROVAL OF MINUTES

November 13, 2012: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Cnare, seconded by Ziarnik, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made by committee members at this time.

REVIEW FUND ACTIVITY

Archer reviewed the fund activity, noting a total of \$161,331 to consider for appropriation at this meeting, with four agenda items totaling \$66,100, which would leave a balance of \$95,231 in the fund.

REVIEW FUTURE FUND REQUESTS

1. [29066](#) Best Western International District III - 2013 Annual Conference

BEA Request: \$5,625 for facility rental.

A motion was made by Ziarnik, seconded by Cnare, to Approve. The motion passed by voice vote/other.

2. [29067](#) Cognitive Science Society - 2016 Annual Conference

 BEA Request: \$28,850 for facility rental.

 A motion was made by Cnare, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

3. [29068](#) Families and Schools Together 25th Anniversary Conference

 BEA Request: \$5,625 for facility rental.

 A motion was made by Cnare, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.

4. [29069](#) World Triathlon Corporation 2014 Ironman Wisconsin

 BEA Request: \$28,000 for facility rental.

 A motion was made by Cnare, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Cnare, seconded by Archer, to Adjourn. The motion passed by voice vote/other.