



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, May 21, 2013

4:00 PM

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

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Present: 5 -

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

APPROVAL OF MINUTES

February 12, 2013: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Ziarnik, seconded by O'Connor, 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 \$136,200 to consider for
appropriation at this meeting, with two agenda items totaling \$30,450, which
would leave a balance of \$105,750 in the fund.

REVIEW FUTURE FUND REQUESTS

1. [30254](#) USA Climbing - 2015 ABS Championships

BEA Request: \$9,657 for facility rental.

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

2. [30255](#) International Herpesvirus Workshop 2016

BEA Request: \$20,775 for facility rental.

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

ADDITIONAL REQUEST - TRANSFER OF FUNDS

3. [30256](#) American Culinary Federation - 2015 Regional Conference

BEA Request: \$11,850 for facility rental. This is for a transfer of funds from the previously approved 2014 conference date to the new date of April 11-15, 2015.

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 Zeinemann, to Adjourn. The motion passed by voice vote/other.