



# City of Madison

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

## Agenda - Amended

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 19, 2009

4:30 PM

One John Nolen Drive  
Hall of Fame Room

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Monona Terrace Community and Convention Center  
608/261-4000 or 608/261-4148*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*February 19, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### PUBLIC COMMENT

*Limited to 3 minutes per person*

#### NEW BUSINESS

#### REPORTS

1. [13974](#) Presentation of Slate of Officers for Election at the April 16, 2009 Board Meeting - Bill DiCarlo, Chair, Nominating Committee
2. [13709](#) Approving the Guidelines for Monona Terrace Event Booking Assistance Fund.  
- Bill Zeinemann, Director of Marketing and Events

3.     [13976](#)         Finance Report - Kathi Hurtgen, Director of Finance
  
4.     [13977](#)         2009 Booking Pace Update - Bill Zeinemann, Director of Marketing and Events
  
5.     [13978](#)         Director's Report - Jim Hess, Director
  - Board Report
  - Rooftop Concert Series
  - Downtown Hotel Feasibility Report
  - 2008 Year-End Performance Report
  - Lake Vista Cafe Update
  - CPS Contract Renewal
  - Parking Rate Increase
  - Chiller Replacement
  
6.     [13979](#)         Announcements from the Chair - Ann Kovich, Chair

**ADJOURNMENT**