



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, July 7, 2015

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: 4 - Steve King; Bill Zeinemann; M. Alice O'Connor and Deb Archer

Absent: 1 - Thomas J. Ziarnik

APPROVAL OF MINUTES

April 21, 2015: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, 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

1. [39128](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noting available funds of \$141,521 to consider and appropriate at this meeting. She noted one correction in the memo: the date in line one should read "April 21."

REVIEW FUTURE FUND REQUESTS

2. [39129](#) Association for the Sciences of Limnology and Oceanography - ASLO 2020 Summer Meeting

 BEA Request: \$43,500 for facility rental.

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

3. [39130](#) Association of Moving Image Archivists - 2017 Annual Conference

 BEA Request: \$18,000 for facility rental.

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

ADJOURNMENT

A motion was made by King, seconded by O'Connor, to Adjourn. The motion passed by voice vote/other.