



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, February 18, 2016

4:00 PM

One John Nolen Drive
Hall of Ideas E

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 21, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [41750](#) Visit with Dane County Executive, Joe Parisi and Chief of Staff, Josh Wescott
2. [41752](#) Catering Year-end Report: Patty Lemke, Vice President, General Manager, Monona Catering and General Manager, Kelber Catering
3. [41755](#) Community Events Year-end Report: Fran Puleo, Manager of Community and Public Relations
4. [41758](#) Finance Committee Report: Alice O'Connor, Committee Chair
Attachments: [FCreportmemos.pdf](#)

5. [41761](#) JDS Ad Hoc Committee Report: Judy Karofsky, Committee Chair
6. [41763](#) Finance Year-end Report: Kathi Hurtgen, Associate Director - Finance and Operations
7. [41764](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [BookingPace01-2016.pdf](#)
8. [41766](#) Directors Report: Gregg McManners, Director
A. Board Report
Attachments: [rpt_02-18-16.pdf](#)
9. [41767](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT