



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 3, 2019

4:00 PM

Destination Madison
22 East Mifflin Street, Suite 200

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 ntawv, cov ntaub ntawv 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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Michael Verveer (by phone), Bill Zeinemann, Tom Ziarnik (by phone), Alice O'Conner (by phone)

APPROVAL OF MINUTES

September 17, 2019: <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.

REVIEW FUND ACTIVITY

1. [58426](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [58427](#) Wild Birds Unlimited - 2023 Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

3. [58428](#) International Society for Stem Cell Research - 2021 International Symposia
 Attachments: [BookingIncentiveRequest.pdf](#)

4. [58429](#) International Society for Heart Research - North American Section Meeting 2023
 Attachments: [BookingIncentiveRequest.pdf](#)

5. [58430](#) World Triathlon Corp - Ironman Wisconsin 2021

 Attachments: [BookingIncentiveRequest.pdf](#)

6. [58431](#) Collaborative Family Healthcare Association - 2021 Travel & Tourism Section Meeting
 Attachments: [BookingIncentiveRequest.pdf](#)

7. [58432](#) Collaborative Family Healthcare Association - Annual Conference 2022
 Attachments: [BookingIncentiveRequest.pdf](#)

8. [58433](#) Public Relations Society of America - 2021 Travel & Tourism Section Meeting
 Attachments: [BookingIncentiveRequest.pdf](#)

9. [58434](#) International Association of Medical Science Educators - 2022 Annual Meeting
 Attachments: [BookingIncentiveRequest.pdf](#)

ROLL-OVER OF FUNDS REQUEST

10. [58435](#) American Ornithological Society - AOS 2023 or 2024
 Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT