



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Friday, June 14, 2019

2:30 PM

Destination Madison
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

O'Connor and Verveer appeared by phone.

Guest: John Leinen

Zeinemann called the meeting to order at 2:30 p.m.

Present: 3 - Michael E. Verveer; Bill Zeinemann and M. Alice O'Connor

Absent: 2 - Thomas J. Ziarnik and Deb Archer

APPROVAL OF MINUTES

February 26, 2019: <https://madison.legistar.com/Calendar.aspx>

A motion was made by O'Connor, seconded by Zeinemann, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Michael Verveer is a member of the City of Madison Room Tax Commission.

Alice O'Connor is a member of the Monona Terrace Board of Directors.

REVIEW FUND ACTIVITY

1. [55643](#) Fund Availability

Zeinemann reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$236,547 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [55644](#) National Association of Extension 4-H Agents - Annual Conference 2022

 BEA Request for \$35,775 for facility rental.

 A motion was made by O'Connor, seconded by Verveer, to Approve. The motion passed by voice vote/other.
3. [55645](#) Solution Tree - 2020 PLC Institute

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

 A motion was made by O'Connor, seconded by Verveer, to Approve. The motion passed by voice vote/other.
4. [55646](#) Society of Radiopharmaceutical Sciences - International Symposium on Radiopharmaceutical Sciences 2023

 BEA Request for \$16,440 for facility rental.

 A motion was made by O'Connor, seconded by Verveer, to Approve. The motion passed by voice vote/other.
5. [55734](#) Midwest Sociological Society - 2024 Annual Meeting & Convention

 BEA Request for \$11,760 for facility rental.

 A motion was made by O'Connor, seconded by Verveer, to Approve. The motion passed by voice vote/other.
6. [56136](#) Society for the Study of Reproduction - 2021 Annual Meeting

 BEA Request for \$36,000 for facility rental.

 A motion was made by O'Connor, seconded by Verveer, to Approve. The motion passed by voice vote/other.
7. [56137](#) EvoLang - Biennial Conference 2022

 BEA Request for \$10,695 for facility rental.

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

ADJOURNMENT

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