



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, December 5, 2023

4:00 PM

Virtual Via Zoom

[80980](#)

Destination Madison Virtual Meeting Zoom Link

<https://us02web.zoom.us/j/89743960713?pwd=Q1M4cWM1SEhwOExKWEJBV2xJYU9Ddz09>

Meeting ID: 897 4396 0713 Passcode: 819967

One Tap Mobile:+13126266799,,89743960713#,,,,*819967# US

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Julie Vanden Brook, 608-441-3956 or vandenbrook@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all via Zoom)

APPROVAL OF MINUTES

October 3, 2023: <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

[80973](#) Fund Availability - Fund Activity Memo

Attachments: [2023-12-05_Fund_Activity_Memo.pdf](#)

REVIEW FUTURE FUND REQUESTS

[80974](#) American Embryo Transfer Assoc - Joint AETA & CETA Annual Conf 2026

Attachments: [AmerEmbryoTransferAssoc2026JointConf.pdf](#)

[80975](#) Christian Community Development Assoc - 2025 CCDA National Conference

Attachments: [ChristianCommunityDevAssoc2025Conf.pdf](#)

[80976](#) Comparative and International Education Society - CIES 2026 Annual Conf

Attachments: [ComparativeIntlEducationSoc2026Conf.pdf](#)

[80977](#) International Society for Structural and Multidisciplinary Optimization
WCSMO-16

Attachments: [IntlSocStructuralMultidisciplinaryOptimization2025.pdf](#)

[80978](#) MEA Energy Assoc - Gas Operations Technical & Leadership Summit 2024

Attachments: [MEAEnergyAssoc2024GasOp.pdf](#)

[80979](#) North American Lake Mgmt Society - NWQMC National Monitoring Conf 2025

Attachments: [NorthAmerLakeMgmtSoc2025NtlMonitoringConf.pdf](#)

OTHER BUSINESS

ADJOURNMENT