



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 17, 2019

1:00 PM

Destination Madison
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

Ziarnik, Zeinemann, and Verveer appeared by phone.

Guest: 1 - John Leinen

Archer called the meeting to order at 1:00 p.m.

Present: 4 - Michael E. Verveer; Bill Zeinemann; Thomas J. Ziarnik and Deb Archer

Absent: 1 - M. Alice O'Connor

APPROVAL OF MINUTES

June 14, 2019: <http://madison.legistar.com/Calendar.aspx>

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Michael Verveer and Tom Ziarnik are members of the City of Madison Room Tax Commission and both are on the Monona Terrace Community and Convention Center Board.

REVIEW FUND ACTIVITY

1. [57444](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$152,788 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [57445](#) National Wildlife Rehabilitators Association - Symposium 2021

BEA Request for \$16,500 for facility rental.

A motion was made by Ziarnik, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
3. [57446](#) Wisconsin Society of Science Teachers - 2023 Conference

BEA Request for \$3,750 for facility rental.

A motion was made by Verveer, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
4. [57447](#) American Association of Physics Teachers - 2023 Summer Meeting

BEA Request for \$30,000 for facility rental.

A motion was made by Zeinemann, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
5. [57448](#) EcoAdapt - 5th National Adaptation Forum

BEA Request for \$19,125 for facility rental.

A motion was made by Verveer, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
6. [57449](#) North American Singers Association - 2022 Saengerfest

BEA Request for \$12,375 for facility rental.

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

ADJOURNMENT

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