



# City of Madison

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

## Agenda - Cancelled

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, February 20, 2014

4:00 PM

One John Nolen Drive  
Community Terrace

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 ntauwv, cov ntauwv 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

Jim Ring and Tom Solheim will be attending by teleconference.

#### APPROVAL OF MINUTES

January 16, 2014: <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. [33104](#) GMCVB Year-end report and video presentation: Rebecca Ramsey, Director of Sales and Diane Morgenthaler, Vice President of Marketing & Strategic Planning
2. [33131](#) Catering Year-End Report: Patty Lemke, CPCE Vice President and General Manager
3. [33120](#) Finance Committee Report - Alice O'Connor, Chair
4. [33123](#) Formation of a Strategic Planning Subcommittee: Gregg McManners, Director

5. [33124](#) 2014 Renovation Recap: Jeff Griffith, Building Maintenance and Technical Supervisor
6. [31890](#) Judge Doyle Square Update: Gregg McManners, Director
7. [33126](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
8. [33127](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
9. [33125](#) Director's Report: Gregg McManners, Director  
A. Board Report  
B. Room Tax Legislation  
**Attachments:** [Board Report](#)
10. [33128](#) Announcements from the Chair: Alice O'Connor, Vice Chair

**ADJOURNMENT**