



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Monday, September 16, 2013

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Guest: Rebecca Ramsey, Director of Sales, GMCVB

Present: 4 -

Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

Absent: 1 -

Lauren Cnare

APPROVAL OF MINUTES

July 24, 2013: <http://madison.legistar.com/Calendar.aspx>

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

No disclosures or recusals were made by committee members at this time.

REVIEW FUND ACTIVITY

Archer reviewed the fund activity, noting a total of \$116,974 to consider for appropriation at this meeting, with two agenda items totaling \$17,075, which would leave a balance of \$99,899 in the fund.

REVIEW FUTURE FUND REQUESTS

1. [31608](#) Society for Psychophysiological Research - 2016 Annual Meeting

BEA Request: \$13,875 for facility rental.

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

2. [31609](#) National Collegiate Athletic Assoc. - 2015 DIII Regional Rules Conference
- BEA Request: \$3,200 for facility rental. Archer noted this is a first-time event.**
- A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.**

ADJOURNMENT

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