



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 22, 2015

4:00 PM

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

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 ntauv, cov ntaub ntauv 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.

Stephanie O'Neal, (608) 441-3953, oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Steve King (by phone), Alice O'Connor (by phone), Tom Ziarnik (by phone), Bill Zeinemann

APPROVAL OF MINUTES

July 7, 2015: <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

1. [40103](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [40105](#) American Society of Pharmacognosy - 2019 Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

3. [40107](#) Wisconsin IceCube Particle Astrophysics Center - 36th Annual Cosmic Ray Conference

Attachments: [BookingIncentiveRequest.pdf](#)

SPECIAL REQUEST

4. [40109](#) Wisconsin Society of Science Teachers - 2018
Attachments: [BookingIncentiveRequest.pdf](#)
Request to roll over approved funds.
5. [40125](#) University and College Designers Association
Request exception to allow to use one hotel.

ADJOURNMENT