



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, June 21, 2012

4:30 PM

One John Nolen Drive
Hall of Fame Room

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community and Convention Center
608/261-4000 TTY 711 (local) or 800/947-3529

CALL TO ORDER / ROLL CALL

Attendance by Teleconference: Solheim

APPROVAL OF MINUTES

May 17, 2012: <http://legistar.cityofmadison.com/calendar/#current>

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. [26332](#) A SUBSTITUTE accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.
Attachments: [Judge Doyle Square Staff Team Report-050912.pdf](#)
[JDS Committee Presentation.pdf](#)
[Marcus & ULI Report on Blocks 88 and 105.pdf](#)
[JDS-Chapter-Introduction.pdf](#)
[JDS-Chapter 1-Public Involvement.pdf](#)
[JDS-Chapter 2-Master Planning.pdf](#)
[JDS-Chapter 3-Underground Parking.pdf](#)
[JDS-Chapter 4-TIA.pdf](#)
[JDS-Chapter 5-Bicycle Center.pdf](#)
[JDS-Chapter 6-Environmental Scoping.pdf](#)
[JDS-Chapter 7-City Office Space.pdf](#)
[JDS-Chapter 8-Project Management.pdf](#)
[2008-Hunden-Hotel-Feasibility.pdf](#)
[Version 1.pdf](#)

Presented by George Austin

2. [26622](#) Authorizing the sole source purchase of services from Leonardo Academy to assist Monona Terrace in renewing the Leadership in Energy and Environmental Design for Existing Buildings (LEED-EB) certification. This will involve collaborating with Monona Terrace in completing all necessary actions to implement and recertify Monona Terrace as a LEED certified facility.
3. [26739](#) Finance Committee Report: Glenn Kreig, Chair
4. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
5. [24060](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
6. [26740](#) Director's Report: Gregg McManners, Director
A. Board Report
B. Catering Announcement
7. [26335](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT