



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 26, 2019

4:00 PM

Destination Madison
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

O'Connor and Ziarnik appeared by phone.

Guest: John Leinen

Archer called the meeting to order at 4:00 p.m.

Present: 4 - Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

Absent: 1 - Steve King

APPROVAL OF MINUTES

December 4, 2018: <http://madison.legistar.com/Calendar.aspx>

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REVIEW FUND ACTIVITY

1. [54774](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$195,000 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [54775](#) World Triathlon Corp., IRONMAN Wisconsin 2020

BEA Request for \$29,000 for facility rental.

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

3. [54776](#) Midwest Bisexual Lesbian Transgender Asexual College Conference 2021

BEA Request for \$13,050 for facility rental.

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

ADJOURNMENT

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