



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 5, 2017

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

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

September 12, 2017: <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 OF FUND ACTIVITY

1. [49673](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$150,305 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [49674](#) American Society of Animal Science - 2020 Annual Meeting

BEA Request for \$40,500 for facility rental.

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

3. [49676](#) United Way of Wisconsin - 2019 Great Rivers Conference
BEA Request for \$9,255 for facility rental.
A motion was made by Zeinemann, seconded by O'Connor, to Approve. The motion passed by voice vote/other.

4. [49677](#) USA Climbing - 2020 American Bouldering Series National Championships
BEA Request for \$62,000 for facility rental.
A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

5. [49679](#) USA Climbing - 2021 American Bouldering Series National Championships
BEA Request for \$28,800 for facility rental.
A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

6. [49680](#) Sigma Xi - 2019 Annual Meeting
BEA Request for \$9,750 for facility rental.
A motion was made by Zeinemann, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

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