



# City of Madison

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

## Agenda - Amended

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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Thursday, February 16, 2017

4:00 PM

One John Nolen Drive  
Hall of Fame Room

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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.

Monona Terrace Community & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529

#### CALL TO ORDER / ROLL CALL

Glenn Krieg and Sue Sabatke will be attending by teleconference.  
A quorum of the Room Tax Commission may be present.

#### APPROVAL OF MINUTES

January 19, 2017: <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.

#### NEW BUSINESS

1. [46044](#) Catering 2016 Year-End Report: Patty Lemke, Chief Operating Officer, Monona Catering
2. [46047](#) Finance Committee Report: Alice O'Connor, Committee Chair
3. [46046](#) Monona Terrace 2016 Year-End Finance Report: Gregg McManners, Director

4. [46048](#) Community Events 2016 Year-End Report: Fran Puleo, Manager of Community and Public Relations
  
5. [46128](#) Community Event Sponsorships: Fran Puleo, Manager of Community and Public Relations  
**Attachments:** [2017Grant\\_Sponsorship.pdf](#)
  
6. [46049](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services  
**Attachments:** [BookingPace\\_Jan2017.pdf](#)
  
7. [46051](#) Director's Report: Gregg McManners, Director
  - A. Administration
  - B. Operations
  - C. Community Relations
  - D. Gift Shop
  - E. Sales and Marketing
  - F. Event Services
  - G. Business Office/Human Resources
  - H. Catering**Attachments:** [rpt\\_2-16-17.pdf](#)
  
8. [46052](#) Comments from the Chair: Alice O'Connor, Vice Chair
  - A. April Board Meeting location options
  - B. Nominating Committee must meet in March

**ADJOURNMENT**