



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, December 9, 2025

4:00 PM

Destination Madison Virtual Meeting – Zoom link

[91077](#)

Zoom link:

<https://us02web.zoom.us/j/82412005519?pwd=LQRvWJAHG9WdXrVRoTwt6AP09Wib7E.1>

Meeting ID: 824 1200 5519

Passcode: 608608

One tap mobile +16469313860,,82412005519#,,,,*608608# US

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 tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Lizzy O'Hara, ohara@destinationmadison.com or 608-441-3953

Call to Order/Roll Call

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Tom Ziarnik, Steve Dongarra (all via Zoom)

Approval of Minutes

September 16, 2025: <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

[91076](#) Fund Availability - Fund Activity Memo

Attachments: [2025-12-09 Fund Activity Memo.docx](#)

Review Future Fund Requests

[91068](#) Solution Tree - 2027 PLC at Work Institute

Attachments: [SolutionTree2027PLC.pdf](#)

[91069](#) Society of American Foresters - SAF 2028 National Convention

Attachments: [SocietyofAmericanForesters2028.pdf](#)

[91070](#) American Meteorological Society - 2027 ASM June Summit

Attachments: [AmerMeteorologicalSoc2027JuneSummit.pdf](#)

[91071](#) National Rural Electric Cooperative Association - 2027 Connect Conference

Attachments: [NationalRuralElectricCoopAssoc2027ConnectConf.pdf](#)

[91072](#) National Correctional Industries Association - 2028 NCIA National Training Conference

Attachments: [NationalCorrectionalIndustriesAssoc2028.pdf](#)

[91073](#) National Correctional Industries Association - 2029 NCIA National Training Conference

Attachments: [NationalCorrectionalIndustriesAssoc2029.pdf](#)

Roll-over of Funds Request

[91074](#) Botanical Society of America - Botany

Attachments: [RolloverRequest202512.pdf](#)

New Business

[91075](#) City's Statement of Interest

Adjournment