



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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Thursday, October 19, 2017

4:00 PM

One John Nolen Drive  
Hall of Fame Room

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

Judy Karofsky will be attending by teleconference.

#### APPROVAL OF MINUTES

September 20, 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.

A quorum of the Room Tax Commission may be present.

1. [49198](#) Announcements from the Chair: Glenn Krieg, Chair

#### NEW BUSINESS

2. [49196](#) Monona Terrace and Friends Group Cooperative Agreement: Fran Puleo, Manager of Community and Public Relations  
**Attachments:** [FRIENDS.COOPERATIVE.AGREEMENT.10-9-17docx.pdf](#)
3. [49123](#) Honoring Mark McGill and Roy Vela for their Lifesaving Efforts

4. [49200](#) JDS Update: Gregg McManners, Director
5. [49201](#) Room Tax Commission Update: Glenn Krieg, Commission Member  
A. GMCVB Contract
6. [49202](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services  
**Attachments:** [bkpc 9-2017.pdf](#)
7. [49203](#) Finance Report: Jeff Boyd, Finance Department  
A. 2018 Finance Committee Budget Hearing
8. [49204](#) 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\\_10-19-17.pdf](#)

## ADJOURNMENT