



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Wednesday, July 24, 2013

2:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Cnare, O'Connor, Zeinemann and Ziarnik appeared by phone.

Present: 5 -

Lauren Cnare; Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and
Deb Archer

APPROVAL OF MINUTES

May 21, 2013: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Cnare, seconded by O'Connor, 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.

NEW BUSINESS

1. [31019](#) Families and Schools Together - 25th Anniversary Conference (2013)

BEA Request: adjustment based on actual room pick up - \$3706.

A motion was made by Cnare, seconded by Zeinemann, to Approve.
After discussion, Cnare withdrew her motion and moved a substitute motion
for the requested adjustment be reduced to \$2206.

A motion was made by Cnare, seconded by Zeinemann, to Approve with
Amendment(s). The motion passed by voice vote/other.

ADJOURNMENT

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