



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, December 9, 2010

4:00 PM

One John Nolen Drive
Hall of Fame Room

CALL TO ORDER / ROLL CALL

Present: 9 -

Jeffrey B. Bartell; M. Alice O'Connor; Mona Adams Winston; Henry S. Lufler, Jr.; Ann E. Kovich; Dianne Hesselbein; William DiCarlo; Thomas J. Ziarnik and Judy Sidran

Excused: 4 -

Sheridan A. Glen; Judith F. Karofsky; Glenn R. Krieg and Thomas P. Solheim

APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Sidran, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There were no citizens present who wished to address the Board.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

There were no disclosures or recusals.

NEW BUSINESS

1. [20717](#) Approval of new Monona Terrace Executive Director Contract - Henry Lufler, Chair, Finance Committee

The Board had the opportunity to review the contract prior to the meeting. A motion was made by Mr. Lufler to approve the contract, seconded by Ms. Kovich with the following friendly amendment:

For a period of two (2) years from the effective date of this Agreement, the Director shall serve a probationary period. During the probationary period, the Director serves at the pleasure of the Mayor and may be removed at will by the Mayor "following consultation with the Monona Terrace Board." (Scrivner's note: portion in quotes is a friendly amendment.)

This language addition is in compliance with the Monona Terrace Bylaws which state:

“Monona Terrace Board concurrence shall be required in any non-renewal or termination of the Director’s employment.”

The motion passed by voice vote / other.

2. [20770](#) Budget Update - Kathi Hurtgen, Director of Finance

Revenues were -7% compared to budget for the month of November, expenditures were -2%. Surplus revenue was -\$30,000 for the month, and +\$231,000 year-to-date. Due to expenses, the total year-end estimated surplus revenues are estimated to be +\$100,000.

Mr. Hess added that the Mayor is impressed with the staff’s efforts to maximize revenues and minimize expenditures, especially considering that the recession is still in effect.

3. [18300](#) Announcements from the Chair - Mona Adams Winston, Chair

Ms. Winston had no announcements, but called on Gregg McManners, the newly appointed Executive Director of Monona Terrace. He thanked the Board for the opportunity to be the new Director, and stated that he looked forward to working with them in the future. He considers this new position at Monona Terrace to be the ultimate job, and wants no other. Mr. McManners expressed his gratitude to the managers and staff of Monona Terrace, and to Jim Hess. He said he was particularly grateful to Mr. Hess for being a leader who fostered an atmosphere of openness.

Mr. McManners introduced his wife of 29 years, Wendy, and thanked her for being such a strong support for him and their family.

ADJOURNMENT

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