



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 14, 2021

4:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:02 PM.

Present: Sally Miley, Alder Sheri Carter, Alder Michael Verveer, Thomas Ziarnik, and Glenn Krieg

Absent: Sylvia Moss

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Krieg, to Approve the Minutes. The motion passed by unanimous consent.

65907

PUBLIC COMMENT

Attachments: [Registrants Report](#)

See attached registration report.

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees
Ald. Sheri Carter - Destination Madison, Madison Art Commission
Glenn Krieg - Monona Terrace Community and Convention Center Board
Thomas J. Ziarnik - Monona Terrace Event Assistance Committee, Destination Madison Board of Trustees
Ald. Michael Verveer - Monona Terrace Community and Convention Center Board, Overture Center Foundation Board of Directors, and Monona Terrace Booking Event Assistance Committee

NEW BUSINESS

1. 65908 Financial Updates from Organizations Receiving Room Tax Commission Allocations
Attachments: [Room Tax Commission -- 06-14-2021.pdf](#)
[Overture Center Presentation.pdf](#)
[Monona Terrace Presentation.pdf](#)
[CitiArts Presentation.pdf](#)
[Destination Madison Presentation.pdf](#)

See attached presentations.

2. [65910](#) Room Tax Fund Condition and Projections

Attachments: [Room Tax Fund Conditions and Projections.pdf](#)

See attached presentation.

3. [65911](#) Federal American Rescue Plan Act Summary

Attachments: [Federal American Rescue Plan Act Summary.pdf](#)

See attached presentation.

4. [65912](#) Next Steps and Future Meetings

Attachments: [Next Step and Future Meetings.pdf](#)

See attached presentation.

ADJOURNMENT

**A motion was made by Verveer, seconded by Carter, to Adjourn at 5:51 PM.
The motion passed by voice vote.**