



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 15, 2012

4:30 PM

One John Nolen Drive  
Hall of Fame Room

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community and Convention Center  
608/261-4000 or TTY 711 (local) or 800/947-3529

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

February 16, 2012: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

1. [25564](#) Presentation of Slate of Officers for Election at the April 19, 2012 Board Meeting: Bill DiCarlo, Chair, Nominating Committee
2. [25565](#) Strategic Plan Dashboard Measurements: Gregg McManners, Director
3. [17074](#) Booking Pace Update: Bill Zeinemann, Director of Marketing and Events
4. [24060](#) Finance Report: Kathi Hurtgen, Director of Finance

5.     [22041](#)     Director's Report: Gregg McManners, Director
  - A. Board Report
  - B. Annual Report
  - C. Parking Ramp Improvements
  - D. John Olin Panel
  
6.     [18300](#)     Announcements from the Chair: Mona Adams Winston, Chair

**ADJOURNMENT**