



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 8, 2015

4:00 PM

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

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

King appeared via phone.

Guest: Rebecca Ramsey

Present: 3 - Steve King; Bill Zeinemann and Deb Archer

Absent: 2 - Thomas J. Ziarnik and M. Alice O'Connor

APPROVAL OF MINUTES

September 22, 2015: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by King, 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.

REVIEW FUND ACTIVITY

1. [41014](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noting available funds of \$57,109 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [41015](#) National Association of Sports Officials - 2020 Sports Officiating Summit

BEA Request: \$19,000 for facility rental.

A motion was made by Zeinemann, seconded by King, to Approve the request.
The motion passed by voice vote/other.

3. [41016](#) World Association for the Advancement of Veterinary Parasitology (WAAVP) -
2019 WAAVP International Conference

BEA Request: \$22,500 for facility rental.

A motion was made by Zeinemann, seconded by Archer, to Approve the request. The motion passed by voice vote/other.
4. [41017](#) National Society of Black Engineers - 2017 Region IV Fall Regional
Conference

BEA Request: \$3,550 for facility rental.

A motion was made by Zeinemann, seconded by Archer, to Approve the request. The motion passed by voice vote/other.
5. [41018](#) Environmental Design Research Association - 2017 Annual Conference

BEA Request: \$12,000 for facility rental.

A motion was made by Zeinemann, seconded by King, to Approve the request. The motion passed by voice vote/other.

ADJOURNMENT

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