



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, February 7, 2023

4:00 PM

Virtual Meeting via Zoom

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Zoom Meeting Link:

[https://us02web.zoom.us/j/89932010883?](https://us02web.zoom.us/j/89932010883?pwd=Vjk4UFFSVkdjWmZKRnl3R05aNThtTQT09)

[pwd=Vjk4UFFSVkdjWmZKRnl3R05aNThtTQT09](https://us02web.zoom.us/j/89932010883?pwd=Vjk4UFFSVkdjWmZKRnl3R05aNThtTQT09)

Meeting ID: 899 3201 0883 Passcode: 431944

One tap mobile +13126266799,,89932010883#,,,,\*431944#

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

Kathleen Ripp, (608) 441-3953 or [ripp@visitmadison.com](mailto:ripp@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all by Zoom)

#### APPROVAL OF MINUTES

December 13, 2022: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

**REVIEW FUND ACTIVITY**

1. [75857](#) Fund Availability - Fund Activity Memo  
*Attachments:* [FundActivityMemo.pdf](#)

**REVIEW FUTURE FUND REQUESTS**

2. [75858](#) Wisconsin Library Association - 2024 WLA Annual Conference  
*Attachments:* [WILibraryAssoc2024AnnualConf.pdf](#)
3. [75859](#) Pope and Young Club - 2025 Pope and Young Convention  
*Attachments:* [Pope&YoungClub2025Convention.pdf](#)
4. [75860](#) National Chimney Sweep Guild - 2025 National Convention  
*Attachments:* [NatlChimneySweepGuild2025Convention.pdf](#)
5. [75861](#) American Holistic Nurses Association - 2026 Annual Conference  
*Attachments:* [AmerHolisticNursesAssoc2026AnnualConf.pdf](#)

**ROLL-OVER OF FUNDS REQUEST**

6. [75862](#) Roll-over of Funds Request  
*Attachments:* [RolloverRequest.pdf](#)

**ADJOURNMENT**