

Operations and Governance of Joint City and Non-Profit Facilities (1/12/18)			
Operation	Facility Owner	Staff & Operations	Oversight and Governing Bodies
Olbrich Gardens	City	City maintains the facility, staff, coordinates volunteers, etc. OBS conducts does educational programs, marking, public relations, and gift shop. Foundation leads capital campaigns. Executive Director is a City employee and the staff is a mix of City and OBS employees.	• Olbrich Botanical Society Board ○ 13 Members ○ 6 Ex Officio Directors (Parks Superintendent, 2 Alders, President of Garden Club, Neighborhood Assoc. Rep • Advisors to the Board (17 Members) • Olbrich Botanical Society Foundation (7 Directors and 4 Ex Officio Directors)
Overture Center	Overture Center Foundation	Overture Center Foundation. As of 2011, the staff of the facility are employees of the Foundation.	• 20-25 Member Board of Directors ○ City appoints at least three and more proportionate to financial contribution ○ Mayor of designee is on Board ○ Board not subject to Open Meetings Law but agrees to open meetings nonetheless • Community Advisory Board (Meets Quarterly to Advise and Make Recommendations) • Resident Company Advisory Board
Monona Terrace	City	City of Madison is the Operator. The Executive Director reports jointly to Board and Mayor. The staff are City employees.	• Monona Terrace Community and Convention Center Board ○ 14 members (6 City appointments, 5 County Appointments, 1 Governor Appointments, 2 Alternates appointed 1 each by City and County)
Madison Development Corporation	N/A	The MDC Staff reports to the Board	• 13 Member Board ○ Mayor appoints eight, County Board appoints one Supervisor, Four elected by MDC membership ○ Each Director normally sits on one standing or ad hoc Committee
Madison Public Library	City	Libraries are city operations and library staff are City Employees. The Library Director and all staff are City employees. The Library Foundation focuses on capital campaigns and has its own staff. Many individual libraries also have “friends of” groups that do smaller fundraising efforts.	• Library Board ○ Nine Members appointed by Mayor to 3-Year Terms ○ One City Council Member and one MMSD representative • Madison Public Library Foundation ○ 15 Member Board ○ President of the Library Board and Library Director are ex officio members
Downtown Business Improvement District	N/A	Two employees of the BID. The City handles the assessment, billing, and collection. Various City staff work closely with BID staff and support the BID operations. The City Attorney reviews BID operation plan for adherence to State Statutes.	• BID Board ○ Appointed by Mayor ○ 3-year terms ○ 19 Members (appoints for business owners, property owners, and other stakeholder groups ○ One city staff and one alder are non-voting members • Downtown Coordinating Committee - Reviews and Recommends Approval of Operating Plan • Common Council and Mayor - Approves Operating Plan