



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

*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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Thursday, February 15, 2024

4:00 PM

One John Nolen Drive  
Meeting Rooms MNRQ

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The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors meeting in-person.

1. **Written Comments:** You can send comments on agenda items to [mtcccboard@mononaterrace.com](mailto:mtcccboard@mononaterrace.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

**If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>, or in person before the meeting.**

**If you register to speak online, you will need to attend the meeting.**

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.

For accommodations, contact:

Monona Terrace Community & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529  
[mtcccboard@mononaterrace.com](mailto:mtcccboard@mononaterrace.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

January 18, 2024: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [81990](#) 3 mins. per person

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

2. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
3. [81991](#) Finance Committee Report and Recommendation: Glenn Krieg, Subcommittee Chair
  - A. 2025 Base Room Rental Fees
  - B. 2025 Guest Price list for Equipment and Services

**REPORTS**

4. [81993](#) Monona Catering Year-End Report: Wendy Brown Haddock, General Manager
5. [81995](#) Business Office Year-End Financial Report: Jeff Boyd, Business Manager
6. [81997](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
7. [81999](#) Director's Report: Connie Thompson, Director
  - A. Administration
  - B. Operations
  - C. Community Relations
  - D. Gift Shop
  - E. Sales and Marketing
  - F. Event Services
  - G. Business Office/Human Resources
  - H. Catering
8. [82001](#) Announcement from the Chair: Judy Karofsky, Chair
  - A. Nominating Committee will meet prior to March 21 Board Meeting
  - B. Farewell to Adam Heffron

**ADJOURNMENT**