



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, April 12, 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 & Convention Center
608/261-4000 or TTY 711 (local) 800/947-3529

CALL TO ORDER / ROLL CALL

Attendance by Teleconference: Gerlach, Krieg

APPROVAL OF MINUTES

March 15, 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. [25867](#) Amending Section 8.39 of the Madison General Ordinances to change the composition of the Olin Terrace Use Team, change the name to Olin Terrace Use Commission, update the procedures for review and approval of Olin Terrace Special Use Permits, amending Sec. 8.38 to clarify the use of vehicles on Olin Terrace, and creating Sec. 33.27(1)(c) to include the Olin Terrace Use Commission in the list of "Full Committees."
Lara Mainella, Assistant City Attorney

2. [25898](#) Election of Board Officers: Bill DiCarlo, Nominating Committee Chair
3. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
4. [25900](#) Monona Terrace Event Assistance Fund 2011 Year-end Report: Bill Zeinemann, Associate Director - Marketing and Event Services
5. [24060](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
6. [22041](#) Director's Report: Gregg McManners, Director
 - A. Reports per the MT agreement
 - 2011 Monona Terrace Small Business & Employment Opportunities Report
 - 2011 Joint Services with Alliant Energy Center of Dane County Report
 - B. 2011 Room Tax Collections
 - C. Board Report
7. [18300](#) Announcements from the Chair: Mona Adams Winston, Chair

ADJOURNMENT