



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

---

Tuesday, September 9, 2014

4:00 PM

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

---

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stephanie O'Neal, (608) 441-3953 or [oneal@visitmadison.com](mailto:oneal@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Lauren Cnare, Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

#### APPROVAL OF MINUTES

July 8, 2014: <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

Fund Availability - Fund Activity Memo

#### REVIEW FUTURE FUND REQUESTS

1. [35461](#) National Rural Electric Cooperative Assoc. - 2019 Regions 5 & 6 Meeting  
**Attachments:** [FundActivityMemo.pdf](#)  
[BookingIncentiveRequest.pdf](#)

2.     [35462](#)           National Rural Electric Cooperative Assoc. - 2021 Regions 5 & 6 Meeting  
          Attachments:   [FundActivityMemo.pdf](#)  
                              [BookingIncentiveRequest.pdf](#)
  
3.     [35463](#)           Wisconsin Mathematics Council - Annual Conference 2016  
          Attachments:   [FundActivityMemo.pdf](#)  
                              [BookingIncentiveRequest.pdf](#)
  
4.     [35464](#)           North American Assoc. for Environmental Education - 2016 Annual  
          Conference  
          Attachments:   [FundActivityMemo.pdf](#)  
                              [BookingIncentiveRequest.pdf](#)
  
5.     [35465](#)           USA Climbing - 2016 ABS National Championships  
          Attachments:   [FundActivityMemo.pdf](#)  
                              [BookingIncentiveRequest.pdf](#)

**ADJOURNMENT**