



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?

Tuesday, December 13, 2022

4:00 PM

Virtual via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/82223116897?pwd=cjJNbIF3WDVwSXVzSlhqaDQ0cU5Vdz09>

Meeting ID: 822 2311 6897 Passcode: 481314

To Join by Phone: +1 312 626 6799 US (Chicago) 822 2311 6897# *481314#

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Kathleen Ripp, (608) 441-3953 or 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

September 20, 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. [75040](#) Fund Availability - Fund Activity Memo
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [75041](#) American Meat Science Association - 2025 Reciprocal Meat Conference
Attachments: [BookingIncentiveRequest.pdf](#)
3. [75042](#) Algae Biomass Organization - Algae Biomass Summit 2023
Attachments: [BookingIncentiveRequest.pdf](#)
4. [75043](#) Blue52 Productions - 2024 NSMMS & CRASTE
Attachments: [BookingIncentiveRequest.pdf](#)
5. [75044](#) Children & Nature Network - 2024 Inside-Out International Conference
Attachments: [BookingIncentiveRequest.pdf](#)
6. [75045](#) Association of Fish & Wildlife Agencies - 2024 AFWA Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
7. [75046](#) American Society for Virology - 47th Annual Meeting (2028)
Attachments: [BookingIncentiveRequest.pdf](#)
8. [75047](#) American Society of Ichthyologists & Herpetologists - 2024 Joint Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
9. [75048](#) National Assoc of Workforce Development Professionals - 2024 NAWDP Youth Development Symposium
Attachments: [BookingIncentiveRequest.pdf](#)
10. [75049](#) National Assoc for Campus Activities - NACA Regional 2024 Spring Conference
Attachments: [BookingIncentiveRequest.pdf](#)
11. [75050](#) National Assoc for Campus Activities - NACA Regional 2025 Spring Conference
Attachments: [BookingIncentiveRequest.pdf](#)

12. [75051](#) Society for Research on Adolescence - 2024 SRA Biennial Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

ROLL-OVER OF FUNDS REQUEST

13. [75052](#) Roll-over of Funds Request
Attachments: [RolloverFundsRequest.pdf](#)

ADJOURNMENT