



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, April 21, 2016

4:00 PM

One John Nolen Drive
Hall of Ideas E

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 ntauv, cov ntaub ntauv 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.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 17, 2016: <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.

NEW BUSINESS

1. [42512](#) Mayor Paul Soglin
2. [42514](#) Community Event Sponsorships: Fran Puleo, Manager of Community and Public Relations
Attachments: [sponsorships.pdf](#)
3. [42516](#) Election of officers

4. [42519](#) Monona Terrace Small Business and Employment Opportunities 2015 Report
Monona Terrace Joint Services with the Alliant Energy Center of Dane County
2015 Annual Report
Attachments: [Small Business - 2015.pdf](#)
[2015 Joint Services Annual Report.pdf](#)
5. [42521](#) Judge Doyle Square Update: Gregg McManners, Director
6. [42524](#) Quarterly External Environmental Issues Updates: Gregg McManners, Director
7. [42527](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event
Services
Attachments: [bookingpace_3-2016.pdf](#)
8. [42530](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
9. [42531](#) Directors Report: Gregg McManners, Director
A. Board Report
B. Annual Report
Attachments: [rpt_4-21-16.pdf](#)
[2015AnnualReport_Final.pdf](#)
10. [42532](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT