



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, February 21, 2019

4:00 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 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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 17, 2019: <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.

A quorum of the Room Tax Commission may be present.

NEW BUSINESS

1. [54689](#) Monona Catering 2018 Year-End report: Wendy Brown Haddock, General Manager
Attachments: [MCrpt_02-21-19.pdf](#)
2. [54691](#) Finance Committee Report: Glenn Krieg, Committee Chair
3. [54693](#) Community Events Sponsorship and Year-End report: Bill Zeinemann, Associate Director - Marketing and Event Services

4. [54695](#) Finance 2018 Year-End Report: Jeff Boyd, Business Manager
5. [54697](#) Wisconsin Forward Award Application: Gregg McManners, Director
6. [54698](#) Quarterly External Environmental Issues Updates: Gregg McManners, Director
Attachments: [Public.Policy.Issues.pdf](#)
7. [54699](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [bkpace Jan 2019.pdf](#)
8. [54700](#) Director's Report: Gregg McManners, 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**Attachments:** [rpt_02-21-19.pdf](#)
9. [54701](#) Announcement from the Chair: Alice O'Connor, Chair
 - A. Nominating Committee needs to meet before the March 21 Board Meeting

ADJOURNMENT