



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Wednesday, September 12, 2018

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

King appeared by phone.

Guest: John Leinen

Archer called the meeting to order at 4:00 p.m.

Present: 3 - Steve King; M. Alice O'Connor and Deb Archer

Absent: 2 - Bill Zeinemann and Thomas J. Ziarnik

APPROVAL OF MINUTES

July 24, 2018: <http://madison.legistar.com/Calendar.aspx>

A motion was made by O'Connor, seconded by Archer, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

O'Connor disclosed that she is on the Monona Terrace Board of Directors.

REVIEW FUND ACTIVITY

1. [53066](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$215,466 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [53067](#) Midwest Food Products Association - 2020 Annual Convention

BEA Request for \$12,975 for facility rental.

A motion was made by O'Connor, seconded by King, to Approve. The motion passed by voice vote/other.

3. [53068](#) Midwest Food Products Association - 2021 Annual Convention

BEA Request for \$12,975 for facility rental.

A motion was made by O'Connor, seconded by King, to Approve. The motion passed by voice vote/other.
4. [53069](#) North American Network Operations Group - 2021 NANOG 82

BEA Request for \$19,425 for facility rental.

A motion was made by O'Connor, seconded by King, to Approve. The motion passed by voice vote/other.
5. [53070](#) Association of Children's Museums - 2022 InterActivity Conference

BEA Request for \$21,000 for facility rental.

A motion was made by O'Connor, seconded by King, to Approve. The motion passed by voice vote/other.

SPECIAL REQUEST

6. [53071](#) National Association of County Veteran Service Officers - 2021 Annual Conference

Request for additional funding based on increased room nights. Previously approved for \$27,975 on 2/13/18 and is now requesting a total of \$37,500.

BEA "additional" Request of \$9,525 for a total request of \$37,500 for facility rental.

A motion to approve the additional funding was made by O'Connor, seconded by King, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by O'Connor, to Adjourn. The motion passed by voice vote/other.