



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, February 21, 2013

4:00 PM

One John Nolen Drive
Community Terrace
Level 2

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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, 2013: <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. [29114](#) 2014 Renovation: Gregg McManners, Director
2. [28876](#) Authorizing the sole source purchase of services from Isthmus Architecture for planning and technical services associated with the renovation of Monona Terrace Community and Convention Center.
3. [29113](#) Monona Catering Year-End Review: Patty Lemke, General Manager

REPORTS

4. [29116](#) Finance Committee Report: Alice O'Connor, Vice Chair
5. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
6. [24060](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
7. [28249](#) Director's Report: Gregg McManners, Director
A. Board Report
8. [29115](#) Announcements from the Chair: Alice O'Connor, Vice Chair

ADJOURNMENT