



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, February 16, 2023

4:00 PM

via Virtual Meeting

The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors meeting virtually due to the potential for dangerous driving conditions.

1. **Written Comments:** You can send comments on agenda items to mtcccboard@mononaterrace.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 829 9111 5990

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.

For accommodations, contact:

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 19, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [76090](#) 3 mins. per person

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

A quorum of the Monona Terrace Booking Event Assistance Advisory Committee may be present.

NEW BUSINESS

2. [76081](#) Introducing new board member, Adam Heffron, Executive Director, Alliant Energy Center: Jim Ring, Vice Chair
3. [76092](#) Destination Madison Contract Amendment: Connie Thompson, Director
Attachments: [74964_Amendment.pdf](#)
[74964-resolution.pdf](#)
4. [76098](#) Finance Committee Recommendation/Report: Glenn Krieg, Committee Chair
A. 2024 Base Room Rental Fees and 2024 Guest Price list for Equipment and Services
Attachments: [2024_Equipment_Services.pdf](#)
[2024_Base_RoomRental_Fees.pdf](#)

REPORTS

5. [76100](#) Lake Monona Waterfront Ad Hoc Committee Update: Alder Mike Verveer
6. [76102](#) Monona Catering year-end review: Wendy Brown-Haddock, General Manager, Monona Catering
7. [76104](#) Business Office preliminary year-end financial report: Jeff Boyd, Business Manager

8. [76106](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
Attachments: [bkpc_01-31-23.pdf](#)

9. [76107](#) Director's Report: Connie Thompson, 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_02-16-23.pdf](#)

10. [76108](#) Announcement from the Vice Chair: Jim Ring, Vice Chair
 - A. Nominating Committee will meet in March

ADJOURNMENT