



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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

Tuesday, September 24, 2024

4:00 PM

Virtual Meeting – Zoom

[85246](#)

Destination Madison Virtual Meeting - Zoom link:

<https://us02web.zoom.us/j/89077969085?pwd=TnZuNVlxZnVibBTdkFyUithZERtUT09>

Meeting ID: 890 7796 9085

Passcode: 346993

One tap mobile +13052241968,,89457914117#,,,,*116077# US

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Lizzy O'Hara, ohara@visitmadison.com or 608-441-3953

CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all via Zoom)

APPROVAL OF MINUTES

July 9, 2024: <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.

REVIEW FUND ACTIVITY

[85235](#) Fund Availability - Fund Activity Memo
Attachments: [2024-09-24 Fund Activity Memo.pdf](#)

REVIEW FUTURE FUND REQUESTS

[85236](#) American Assoc of Bovine Practitioners - 2026 AABP Recent Graduate Conference
Attachments: [AmerAssocBovinePractitioners2026.pdf](#)

[85237](#) BioForward Wisconsin - Wisc Biohealth Summit 2025
Attachments: [BioForwardWisconsin2025.pdf](#)

[85238](#) Handbell Musicians of America - National Seminar 2026
Attachments: [HandbellMusiciansAmerica2026.pdf](#)

[85239](#) Informa Markets - SupplySide Midwest 2027
Attachments: [InformaMarkets2027.pdf](#)

[85240](#) Informa Markets - SupplySide Midwest 2028
Attachments: [InformaMarkets2028.pdf](#)

[85241](#) Maize Genetics - 2027 Annual Meeting
Attachments: [MaizeGenetics2027.pdf](#)

[85242](#) National Garden Clubs - 2027 Annual Convention
Attachments: [NationalGardenClubs2027.pdf](#)

[85243](#) National Genealogical Society - 2027 NGS Family History Conference
Attachments: [NationalGenealogicalSociety2027.pdf](#)

[85244](#) Solution Tree - 2026 PLC Institute
Attachments: [SolutionTree2026PLC.pdf](#)

[85245](#)

Wild Birds Unlimited - 2027 Franchise Customer Experience Conference

Attachments: [WildBirdsUnlimited2027.pdf](#)

FUTURE BUSINESS

ADJOURNMENT