



City of Madison

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

Agenda - Approved

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 19, 2026

4:00 PM

One John Nolen Drive
Hall of Fame Room

The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors meeting in-person.

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>, or in person before the meeting. If you register to speak online, you will need to attend the meeting.

Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

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 15, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [91806](#) 3 mins per person

Disclosures and Recusals

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

Presentations

2. [91807](#) Destination Madison Report: Ellie Westman-Chin, President CEO Destination Madison and Jamie Patrick, Vice President, Madison Area Sports Commission
Attachments: [DM_2-19-26_report.pdf](#)

New Business

3. [91969](#) Finance Committee Recommendation/Report: Glenn Krieg, Subcommittee Chair
A. 2027 Base Room Rental Fees and 2027 Guest Price list for Equipment and Services

Reports

4. [91970](#) Monona Catering Year-End Report: Wendy Brown Haddock, General Manager
Attachments: [MC_YE_2025.pdf](#)
5. [91971](#) Business Office Year-End and Monthly Financial Report: Jeff Boyd, Business Manager
6. [91972](#) Booking Pace Update: Steve Dongarra, Associate Director Marketing and Event Services
Attachments: [bp_01-31-26.pdf](#)

7. [91973](#) 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

8. [91977](#) Announcement from the Chair: Steven Peters, Chair
 - A. Appointment to the Finance Subcommittee.
 - B. Nominating Committee will meet in March, date to be determined.

Adjournment