



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 20, 2014

4:00 PM

One John Nolen Drive
Hall of Fame Room

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

Jim Ring will be attending by teleconference.

APPROVAL OF MINUTES

January 16, 2014: <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. [33448](#) South Capitol TOD District Presentation: David Trowbridge, City Planning
2. [33104](#) GMCVB Year-end report: Rebecca Ramsey, Director of Sales and Diane Morgenthaler, Vice President of Marketing & Strategic Planning
3. [33131](#) Catering Year-End Report: Patty Lemke, CPCE Vice President and General Manager
4. [33120](#) Finance Committee Report - Alice O'Connor, Chair

5. [33450](#) Presentation of Slate of Officers for Election at the April Board Meeting - Tom Solheim, Chair, Nominating Committee
6. [33123](#) Formation of a Strategic Planning Subcommittee: Glenn Krieg, Chair
7. [31890](#) Judge Doyle Square Update: Gregg McManners, Director
8. [33449](#) Introduction of Monona Terrace Behavior Policy: Gregg McManners, Director
9. [33126](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
10. [33127](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [DecemberFinancials.pdf](#)
[JanuaryFinancials.pdf](#)
11. [33125](#) Director's Report: Gregg McManners, Director
A. Board Report
B. Room Tax Legislation
Attachments: [Board Report](#)
[Board Report March](#)
12. [33128](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT