



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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Tuesday, July 24, 2018

4:00 PM

Greater Madison Convention & Visitors Bureau  
22 East Mifflin Street, Suite 200

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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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Alice O'Connor (by phone), Tom Ziarnik (by phone)  
Expected Absences: Steve King, Bill Zeinemann

#### APPROVAL OF MINUTES

May 8, 2018: <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

1. [52505](#) Fund Availability  
**Attachments:** [FundActivityMemo.pdf](#)

#### REVIEW FUTURE FUND REQUESTS

2. [52506](#) Wisconsin Department of Tourism - 2020 Governor's Conference on Tourism  
**Attachments:** [BookingIncentiveRequest.pdf](#)

3. [52507](#) American Astronomical Society - 236th Meeting of the AAS 2020  
**Attachments:** [BookingIncentiveRequest.pdf](#)
4. [52508](#) National Association for Campus Activities - 2020 Northern Plains Conference  
**Attachments:** [BookingIncentiveRequest.pdf](#)
5. [52509](#) National Association for Campus Activities - 2021 Northern Plains Conference  
**Attachments:** [BookingIncentiveRequest.pdf](#)

#### SPECIAL REQUEST

6. [51496](#) Request to roll-over approved funds for USA Climbing  
**Attachments:** [BookingIncentiveRequest.pdf](#)  
[BookingIncentiveRequest20180724.pdf](#)

#### ADJOURNMENT