



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, July 24, 2018

4:00 PM

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

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

Ziarnik and O'Connor appeared by phone.

Guest: John Leinen

Archer called the meeting to order at 4:00 p.m.

Present: 3 - Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

Absent: 2 - Steve King and Bill Zeinemann

APPROVAL OF MINUTES

May 8, 2018: <http://madison.legistar.com/Calendar.aspx>

A motion was made by O'Connor, seconded by Ziarnik, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ziarnik disclosed that he is on the Room Tax Commission and the Monona Terrace Board of Directors. O'Connor disclosed that she is on the Monona Terrace Board of Directors.

REVIEW FUND ACTIVITY

1. [52505](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$228,234 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [52506](#) Wisconsin Department of Tourism - 2020 Governor's Conference on Tourism

BEA Request for \$13,500 for facility rental.

A motion was made by O'Connor, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
3. [52507](#) American Astronomical Society - 236th Meeting of the AAS 2020

BEA Request for \$19,500 for facility rental.

A motion was made by O'Connor, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
4. [52508](#) National Association for Campus Activities - 2020 Northern Plains Conference

BEA Request for \$12,000 for facility rental.

A motion was made by Ziarnik, seconded by O'Connor, to Approve. The motion passed by voice vote/other.
5. [52509](#) National Association for Campus Activities - 2021 Northern Plains Conference

BEA Request for \$12,000 for facility rental.

A motion was made by Ziarnik, seconded by O'Connor, to Approve. The motion passed by voice vote/other.

SPECIAL REQUEST

6. [51496](#) Request to roll-over approved funds for USA Climbing

2022 American Bouldering Series National Championships. This is a date change only.

BEA Request for \$62,000 for facility rental.

A motion was made by O'Connor, seconded by Ziarnik, to Approve the date change, roll-over request. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by O'Connor, seconded by Ziarnik, to Adjourn. The motion passed by voice vote/other.