



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, February 19, 2015

4:00 PM

One John Nolen Drive
Community Terrace

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

APPROVAL OF MINUTES

January 15, 2015: <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. [37274](#) Policy Approval: Tobacco Smoke Control Policy: Gregg McManners, Director
Attachments: [Draft-MTCCC IEQp2 Environmental Tobacco Smoke Control Policy 2014.pdf](#)
2. [37301](#) Monona Catering Year-End Report: Patty Lemke, Vice President and General Manager
3. [37276](#) Community Events Year-End Report: Fran Puleo, Manager of Community and Public Relations
4. [37278](#) Quality Year-End Report: Gregg McManners, Director

5. [37280](#) Year-End Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [December2014_Financials.pdf](#)
6. [37282](#) Finance Committee Report: Alice O'Connor, Chair
7. [37284](#) Judge Doyle Square Ad Hoc Committee Report: Sue Sabatke, Vice Chair
8. [37290](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [BookingPace_1-31-15.pdf](#)
9. [37288](#) Directors Report: Gregg McManners, Director
A. Board Report
Attachments: [Board Report 2-19-15](#)
10. [37292](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT