



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, April 16, 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

March 19, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [92695](#) 3 mins per person

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code. A quorum of the Monona Terrace Booking Event Assistance Advisory Committee may be present.

New Business / Discussion Items

2. [92696](#) Monona Terrace Nominating Subcommittee Presents Slate of Officers for vote: Steven Peters, Subcommittee Chair
3. [92697](#) Reports Required by the Monona Terrace Agreement:
 - A. Monona Terrace Small Business and Employment Opportunities 2025 Report
 - B. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2025 Annual Report

Attachments: [042026_mt_SmallBusiness_Employment_2025Report.pdf](#)
[042026_mt_JointServices_AlliantEnergyCenter_DaneCounty_2025Rep](#)

Reports

4. [92698](#) Booking Pace Update: Steve Dongarra, Associate Director Marketing and Event Services
Attachments: [bp_03-31-26.pdf](#)
5. [92699](#) Finance Report: Jeff Boyd, Business Manager
6. [92700](#) 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

Attachments: [dr_04-16-26.pdf](#)

7. [92701](#) Announcement from the Chair: Steven Peters, Chair
 - A. Finance Subcommittee will need to meet before May 21, 2026, Board Meeting.
 - B. Farewell to Jim Ring.

Adjournment