



City of Madison

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

Agenda - Amended

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 10, 2015

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

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.

Stephanie O'Neal, (608) 441-3953 or oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Lauren Cnare, Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

APPROVAL OF MINUTES

December 2, 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.

REVIEW FUND ACTIVITY

1. [37185](#) Fund Availability, February 10, 2015
Attachments: [FundActivityMemo.pdf](#)

AMENDED FUND REQUEST

2. [37230](#) Wisconsin Association for Environmental Education

SPECIAL REQUEST

3. [37186](#) Appropriate remaining \$1,245.00 back to the Cognitive Science Society event.
Attachments: [BookingIncentiveRequest.pdf](#)

REVIEW FUTURE FUND REQUESTS

4. [37187](#) World Triathlon Corp. - 2016 IRONMAN Wisconsin
Attachments: [BookingIncentiveRequest.pdf](#)
5. [37188](#) National Farm to School Network - 2016 National Farm to Cafeteria Conference
Attachments: [BookingIncentiveRequest.pdf](#)
6. [37189](#) Forester Media, Inc. - StormCon 2016
Attachments: [BookingIncentiveRequest.pdf](#)
7. [37190](#) Midwest Food Processors Association - 2016 MWFPA Annual Convention & Annual Processing Crops Conference
Attachments: [BookingIncentiveRequest.pdf](#)
8. [37191](#) Midwest Food Processors Association - 2017 MWFPA Annual Convention & Annual Processing Crops Conference
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT