



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, January 15, 2015

4:00 PM

One John Nolen Drive
Hall of Fame Room

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 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

November 20, 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.

NEW BUSINESS

[36761](#)

By-Law Update: Tom Solheim

Attachments: [ByLaw_Amendments.pdf](#)

[36763](#)

Judge Doyle Square Ad Hoc Committee Report: Judy Karofsky, Chair

[36762](#)

Quarterly External Environmental Issues Update: Gregg McManners, Director

[36770](#)

Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services

Attachments: [BookingPace_NovemberDecember2014](#)

[36771](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [November Financials2014.pdf](#)

[36772](#) Directors Report: Gregg McManners, Director
A. Board Report

[36773](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT