



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, July 21, 2020

4:00 PM

Destination Madison - Via Virtual Meeting

Zoom Meeting Link:

[https://us02web.zoom.us/j/88587954735?](https://us02web.zoom.us/j/88587954735?pwd=TW1mSWZZSGgvOWtYay8yRTFqY0h3QT09)
pwd=TW1mSWZZSGgvOWtYay8yRTFqY0h3QT09
Meeting ID: 885 8795 4735 Password: 096930
Join By Phone: 1-301-715-8592, 88587954735#,0#,096930#

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

Guest: John Leinen

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

Present: 5 - Michael E. Verveer; Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

APPROVAL OF MINUTES

May 19, 2020: <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

Michael Verveer is a member of the City of Madison Room Tax Commission and is on the Monona Terrace Community and Convention Center Board. Alice O'Connor is on the Monona Terrace Community and Convention Center Board. Tom Ziarnik is a member of the City of Madison Room Tax Commission.

REVIEW FUND AVAILABILITY

1. [61362](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$195,733 to consider and appropriate at this meeting with two fund requests for a total of \$33,000 which will leave a balance of \$162,733 in the fund.

REVIEW FUTURE FUND REQUESTS

2. [61363](#) American Society of Animal Science-Midwest Section Annual Meeting 2023

BEA Request for \$16,500 for facility rental.

A motion was made by Zeinemann, seconded by Verveer, to Approve. The motion passed by voice vote/other.

3. [61364](#) American Society of Animal Science-Midwest Section Annual Meeting 2024

BEA Request for \$16,500 for facility rental.

A motion was made by Zeinemann, seconded by Verveer, to Approve. The motion passed by voice vote/other.

ROLL-OVER OF FUNDS REQUESTS

4. [61365](#) Roll-Over of Funds Requests

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

ADJOURNMENT

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