



# City of Madison

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

## Agenda - 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?*

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Tuesday, December 3, 2024

4:00 PM

Virtual via Zoom

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[86272](#)

Destination Madison Virtual Meeting - Zoom link:

<https://us02web.zoom.us/j/83255446506?pwd=U3I5YUcQUVVoTmhzQk9XcDIPRTlwdz09>

Meeting ID: 832 5544 6506

Passcode: 574132

One tap mobile +13052241968,,89457914117#,,,,\*116077# US

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauv lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Lizzy O'Hara, [ohara@visitmadison.com](mailto:ohara@visitmadison.com) or 608-441-3953

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all via Zoom)

#### APPROVAL OF MINUTES

September 24, 2024: <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

[86273](#) Fund Availability - Fund Activity Memo  
**Attachments:** [2024-12-03 Fund Activity Memo.pdf](#)

## REVIEW FUTURE FUND REQUESTS

[86274](#) American Society of Animal Science - Midwest Section Meeting 2027  
**Attachments:** [AmerSocietyAnimalScience2027MW.pdf](#)

[86275](#) American Society of Animal Science - Midwest Section Meeting 2028  
**Attachments:** [AmerSocietyAnimalScience2028MW.pdf](#)

[86276](#) Assoc for Computing Machinery - 2026 Intl Symposium on Computer Architecture 2026  
**Attachments:** [AssocforComputingMachinery2026.pdf](#)

[86277](#) Botanical Society of America - Botany 2026  
**Attachments:** [BotanicalSocietyAmerica2026.pdf](#)

[86278](#) Comparative and International Education Society - CIES 2027 Annual Conference  
**Attachments:** [ComparativeIntlEducationSoc2027.pdf](#)

[86279](#) Democratic Party of Wisconsin - 2026 WisDems State Convention  
**Attachments:** [DemocraticPartyWisc2026.pdf](#)

[86280](#) Handweavers Guild of America - 2026 Convergence  
**Attachments:** [HandweaversGuildAmer2026.pdf](#)

[86281](#) National Junior College Athletic Association - 2028 Convention  
**Attachments:** [NationalJuniorCollegeAthleticAssoc2028.pdf](#)

[86282](#) USA Boxing - 2026 National Championships  
**Attachments:** [USABoxing2026.pdf](#)

[86283](#)

Wisconsin Park & Recreation Assoc - Annual Conf & Trade Show -2028

Attachments: [WiscPark&RecreationAssoc2028.pdf](#)

**FUTURE BUSINESS**

**ADJOURNMENT**