



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, May 15, 2014

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 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.

Monona Terrace Community & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

April 17, 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

1. [34031](#) 2013 Economic Impact Report
2. [34032](#) GMCVB First Quarter Report: Dianne Morganthaler, Vice President of Marketing & Strategic Planning and Rebecca Ramsey, Director of Sales
3. [34029](#) Adoption of Monona Terrace Behavior Policy: Gregg, McManners, Director  
**Attachments:** [5-8-14 THE FINAL MONONA TERRACE REDLINE VERSION OF THE MT Beh](#)
4. [34035](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services

5. [34034](#) Finance Report: Gregg McManners, Director
  
6. [34033](#) Director's Report: Gregg McManners
  - A. Board Report
  - B. Reports Required by the Monona Terrace Agreement
    1. Joint Services with the Alliant Energy Center Report
    2. Small Business and Employment Opportunities Report
  - C. 2013 Annual Report

**Attachments:** [Agenda Report - Small Business - 2013.pdf](#)  
[2013 Joint Services Annual Report.pdf](#)  
[rpt\\_5-15-14.pdf](#)
  
7. [34038](#) Announcements from the Chair: Glenn Krieg, Chair

**ADJOURNMENT**