



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?*

Tuesday, May 14, 2024

4:00 PM

Virtual via Zoom

[83272](#)

Destination Madison Virtual Meeting - Zoom link:

<https://us02web.zoom.us/j/89101314004?pwd=dHdYMEoza2ZKcUoyelJxZ1IMNCtKZz09>

Meeting ID: 891 0131 4004

Passcode: 877315

One tap mobile +13092053325,,89101314004#,,,,*877315#

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 pab hnuv ua hauj 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 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

February 27, 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

[83273](#) Fund Availability - Fund Activity Memo
Attachments: [Fund Activity Memo](#)

REVIEW FUTURE FUND REQUESTS

[83274](#) Aircraft Rescue and Fire Fighting Working Group - 2026 Annual Symposium
Attachments: [AircraftRescueFireFightingWorkingGroup2026.pdf](#)

[83275](#) American Society for Theatre Research - 2026 Annual Conference
Attachments: [AmerSocietyTheatreResearch2026.pdf](#)

[83276](#) American Society of Health Economists - 2027 ASHEcon Annual Conference
Attachments: [AmerSocHealthEconomists2027.pdf](#)

[83277](#) American Society of Mammalogists - 2027 Annual Meeting
Attachments: [AmerSocietyMammalogists2027.pdf](#)

[83278](#) BioForward Wisconsin - Wisconsin Biohealth Summit 2024
Attachments: [BioForwardWisconsin2024.pdf](#)

[83279](#) Council of Engineering and Scientific Society Executives - ACCESSE 2025
Attachments: [CESSE-ACCESSE2025.pdf](#)

[83280](#) Outdoor Writers Association of America - 2026 OWAA Annual Conference
Attachments: [OutdoorWritersAssocAmerica2026.pdf](#)

[83281](#) Potato Association of Amer - 109th Annual
Attachments: [PotatoAssocAmerica2025.pdf](#)

[83282](#) Solution Tree 2025 Assessment Cntr Insite
Attachments: [SolutionTree2025ACI.pdf](#)

ROLL-OVER OF FUNDS REQUESTS

[83283](#) Roll-over of Funds Requests
Attachments: [Rollover Fund Requests.pdf](#)

OTHER BUSINESS

ADJOURNMENT