



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, April 19, 2018

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 ntauv, 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

Judy Karofsky will be attending by teleconference.

APPROVAL OF MINUTES

April 15, 2018: <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.

A quorum of the Room Tax Commission may be present.

NEW BUSINESS

1. [51229](#) Friends of Monona Terrace: David Carpenter, President, Bruce Gregg, Secretary
2. [51230](#) Election of Officers: Tom Solheim, Nominating Committee Chair

3. [51231](#) Approval of Reports Required by the Monona Terrace Agreement: Gregg McManners, Director
 - A. Monona Terrace Small Business and Employment Opportunities 2017 Report
 - B. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2017 Annual Report

Attachments: [Report_Small Business-2017.pdf](#)
[Report_Joint Services-2017.pdf](#)
4. [51232](#) Quarterly External Environmental Scan: Gregg McManners, Director
 - A. Judge Doyle Square

Attachments: [City - Judge Doyle Project -First Quarter 2018 Report.pdf](#)
5. [51233](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services

Attachments: [bookingpace_3-31-18.pdf](#)
6. [51234](#) Finance Report: Jeff Boyd, Business Manager

Attachments: [March financials 2018.pdf](#)
7. [51235](#) Director's Report: Gregg McManners, Director
 - A. Administration
 - B. Operations
 - C. Community Relations
 - D. Gift Shop
 - E. Sales and Marketing
 - F. Event Services
 - G. Business Office/Human Resources
 - H. Catering

Attachments: [rpt_04-19-18.pdf](#)
8. [51236](#) Announcement from the Chair: Glenn Krieg, Chair
 - A. The Finance Committee will need to meet prior to the next board meeting on May 17.

ADJOURNMENT