



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, September 19, 2019

4:00 PM

One John Nolen Drive
Hall of Fame Room

There may be a quorum of the board at 3:15 p.m. for a short tour.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 15, 2019: <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 and the Monona Terrace Booking Event Assistance Advisory Committee may be present.

NEW BUSINESS

1. [57469](#) Guest: Mayor Satya Rhodes-Conway
2. [57471](#) Room Tax Commission Report: Glenn Krieg
3. [57473](#) Strategic Plan Update: Connie Thompson, Associate Director of Operations and Quality
4. [57475](#) Downtown Update: Gregg McManners, Director

5. [57476](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services

Attachments: [bp_08-31-19.pdf](#)

6. [57478](#) Finance Report: Jeff Boyd, Business Manager

7. [57479](#) 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_09-19-20.pdf](#)

ADJOURNMENT