



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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Thursday, April 18, 2019

4:00 PM

One John Nolen Drive  
Hall of Fame Room

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

March 21, 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 may be present.

#### NEW BUSINESS

1. [55409](#) Election of Officers:  
Alice O'Connor - Chair, Judy Karofsky - Vice Chair, and Jim Ring - Secretary
2. [55414](#) Strategic Plan Dashboard Update: Connie Thompson, Associate Director  
Operations and Quality

3. [55416](#) Reports Required by the Monona Terrace Agreement:
  - A. Monona Terrace Small Business and Employment Opportunities 2018 Report
  - B. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2018 Annual Report

**Attachments:** [2018\\_SmallBusiness.pdf](#)  
[2018\\_JointServices.pdf](#)
  
4. [55417](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services  

**Attachments:** [bkpc\\_3-31-19.pdf](#)
  
5. [55418](#) Finance Report: Jeff Boyd, Business Manager
  
6. [55419](#) 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. JDS Update
  - I. 2019 Spring Elections

**Attachments:** [rpt\\_4-18-19.pdf](#)
  
7. [55420](#) Announcement from the Chair: Judy Karofsky, Vice Chair
  - A. Finance Committee meeting in May prior to the May 16 Board Meeting

**ADJOURNMENT**