



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

---

Tuesday, September 17, 2019

1:00 PM

Destination Madison  
22 East Mifflin Street, Suite 200

---

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.

Kathleen Ripp, (608) 441-3953, [ripp@visitmadison.com](mailto:ripp@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Michael Verveer (by phone), Bill Zeinemann (by phone), Tom Ziarnik (by phone)

Expected Absence: Alice O'Connor

#### APPROVAL OF MINUTES

June 14, 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.

#### REVIEW FUND ACTIVITY

1. [57444](#) Fund Availability  
Attachments: [FundActivityMemo.pdf](#)

### REVIEW FUTURE FUND REQUESTS

2. [57445](#) National Wildlife Rehabilitators Association - Symposium 2021  
*Attachments:* [BookingIncentiveRequest.pdf](#)
3. [57446](#) Wisconsin Society of Science Teachers - 2023 Conference  
*Attachments:* [BookingIncentiveRequest.pdf](#)
4. [57447](#) American Association of Physics Teachers - 2023 Summer Meeting  
*Attachments:* [BookingIncentiveRequest.pdf](#)
5. [57448](#) EcoAdapt - 5th National Adaptation Forum  
*Attachments:* [BookingIncentiveRequest.pdf](#)
6. [57449](#) North American Singers Association - 2022 Saengerfest  
*Attachments:* [BookingIncentiveRequest.pdf](#)

### ADJOURNMENT