



City of Madison

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

Agenda - Cancelled

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 19, 2020

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

Some/all members may attend via teleconference

APPROVAL OF MINUTES

January 16, 2020: <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 Monona Terrace Booking Event Assistance Advisory Committee may be present.

NEW BUSINESS

1. [59981](#) Introduction to New Board Members: Alice O'Connor, Chair
2. [59988](#) 2019 Destination Madison Year-end Report and 2020 Goals and Objectives: Deb Archer, President CEO, Diane Morgenthaler, Executive Vice President, and John Leinen, Vice President of Sales, Destination Madison
Attachments: [DM_report_Q4_2019.pdf](#)

3. [59985](#) Emergency Preparedness Response: Connie Thompson, Director
Attachments: [EmergencyResponse.docx](#)
4. [59983](#) Slate of Officers presented for vote in April: Jane Richardson, Nominating Committee Member
5. [59990](#) Monona Catering Year-end Report: Wendy Brown Haddock, General Manager
6. [59991](#) Finance Committee Report: Glenn Krieg, Committee Chair
 - A. 2021 Base Room Rental Prices
 - B. 2021 Guest Price List for Equipment and Services**Attachments:** [2021 Sliding Scale.pdf](#)
[2021AVPriceList.pdf](#)
7. [59994](#) Finance Year-end Update and January-February Finance Report: Jeff Boyd, Business Manager
8. [59995](#) Downtown Update: Connie Thompson, Director
9. [59996](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
Attachments: [bp_01-31-20.pdf](#)
[bp_02-31-20.pdf](#)
10. [59997](#) Director's Report: Connie Thompson, 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_03-19-20.pdf](#)

ADJOURNMENT