



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, May 14, 2020

5:00 PM

Via Virtual Meeting

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.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

The City of Madison is holding the Monona Terrace Board of Directors meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to scarrizal@mononaterrace.com
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting:** You can call-in or watch the Monona Terrace Board of Directors meeting in several ways:
 - Livestream on the Madison City Channel website <https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel <https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 916-4101-8749

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 16, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Speaking limit is 3 minutes. You must register in order to speak.

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.

DISCUSSION ITEMS

1. [60322](#) Introduction to New Board Members: Sharon Corrigan, Skip Harless, Eric Rottier and Aureliano Montes
2. [60326](#) Slate of Officers presented for vote: Jane Richardson, Committee Chair
3. [60337](#) Election of Officers:
Alice O'Connor - Chair, Judy Karofsky - Vice Chair, and Jim Ring - Secretary
4. [59990](#) Monona Catering Year-end Report: Wendy Brown Haddock, General Manager
5. [60328](#) Finance Committee Report: Glenn Krieg, Committee Chair
 - A. 2021 Base Room Rental Prices
 - B. 2021 Guest Price List for Equipment and Services
 - C. Summary of Finance Meeting
6. [60330](#) Reports Required by the Monona Terrace Agreement:
 - A. Monona Terrace Small Business and Employment Opportunities 2019 Report
 - B. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2019 Annual Report
7. [60332](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
8. [60333](#) Finance Report: Jeff Boyd, Business Manager

9. [60334](#) 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

ADJOURNMENT