



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, July 21, 2020

4:00 PM

Destination Madison - Via Virtual Meeting

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Zoom Meeting Link:

[https://us02web.zoom.us/j/88587954735?](https://us02web.zoom.us/j/88587954735?pwd=TW1mSWZZSGgvOWtYay8yRTFqY0h3QT09)  
pwd=TW1mSWZZSGgvOWtYay8yRTFqY0h3QT09  
Meeting ID: 885 8795 4735 Password: 096930  
Join By Phone: 1-301-715-8592, 88587954735#,0#,096930#

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 (by phone), Michael Verveer (by phone), Bill Zeinemann (by phone), Tom Ziarnik (by phone), Alice O'Conner (by phone)

#### APPROVAL OF MINUTES

May 19, 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.

**REVIEW FUND AVAILABILITY**

1. [61362](#) Fund Availability  
*Attachments:* [FundActivityMemo.pdf](#)

**REVIEW FUTURE FUND REQUESTS**

2. [61363](#) American Society of Animal Science-Midwest Section Annual Meeting 2023  
*Attachments:* [BookingIncentiveRequest.pdf](#)
3. [61364](#) American Society of Animal Science-Midwest Section Annual Meeting 2024  
*Attachments:* [BookingIncentiveRequest.pdf](#)

**ROLL-OVER OF FUNDS REQUESTS**

4. [61365](#) Roll-Over of Funds Requests  
*Attachments:* [RolloverFundsRequest.pdf](#)

**ADJOURNMENT**