



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?*

Tuesday, September 21, 2021

4:00 PM

Destination Madison via Virtual Meeting

Zoom Meeting Link:

<https://us02web.zoom.us/j/87257639646?pwd=V2lXeTJEa0xEb0NyMVVRT0dTSTVPQT09>

Meeting ID: 872 5763 9646 Passcode: 518587

To Join by Phone: 312-626-6799 87257639646# *518587#

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

CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Michael Verveer, Bill Zeinemann, Tom Ziarnik, Alice O'Conner (all by Zoom)

APPROVAL OF MINUTES

May 18, 2021: <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. [67433](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [67434](#) Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services-IPBES Plenary 10
Attachments: [BookingIncentiveRequest.pdf](#)
3. [67435](#) ASLO-2024 Summer Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
4. [67436](#) Blue52 Productions-2022 NSMMS & CRASTE
Attachments: [BookingIncentiveRequest.pdf](#)
5. [67443](#) Midwest Bisexual Lesbian Gay Transgender Asexual College Conference Request
The MBLGTACC 2021 has been approved for \$13,050 in MT BEA funding based on 870 room nights.

The event had been originally scheduled for February 2021 but was rescheduled to October 2021 because of the pandemic restrictions. The event is taking place at Monona Terrace October 8-10, 2021. Room reservations at contracted hotels – Hilton Madison, Holiday Inn Express & Suites Central, Sheraton, and Madison Concourse – have been lower than expected because of the resurgence of the pandemic.

The client is requesting approval to receive the total amount (\$13,050) in MT BEA funding that has been awarded.

ADJOURNMENT