



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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

Thursday, August 18, 2022

4:00 PM

22 E. Mifflin St
Second Floor

The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors meeting in-person.

1. **Written Comments:** You can send comments on agenda items to mtcccboard@mononaterrace.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>, or in person before the meeting.

If you register to speak online, you will need to attend the 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: <<staff name>> <<staff phone>> <<BCC email>>

CALL TO ORDER / ROLL CALL

Glenn Krieg and Jim Ring will be attending by teleconference.

APPROVAL OF MINUTES

June 16,2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [73141](#) 3 mins per person.

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

2. [73125](#) Introduction of new board member, Alex Joers, County Board Supervisor: Judy Karofsky, Chair
3. [73128](#) Destination Madison Quarterly Report: Ellie Westman Chin, President & CEO, and Jamie Patrick, Vice President of Convention Sales, Sports & Service, Destination Madison
Attachments: [dm 08-18-22.pdf](#)
4. [73130](#) Lake Monona Waterfront Ad Hoc Committee Update: Judy Karofsky, Chair

NEW BUSINESS

5. [73134](#) Finance Committee Report: Committee Member
6. [73144](#) Catering Contract Amendment: Connie Thompson, Director
Attachments: [MC_amendment.pdf](#)
7. [73213](#) Subcommittee Appointment: Judy Karofsky, Chair

REPORTS

8. [73158](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
Attachments: [bkpc 06-30-22.pdf](#)
[bkpc 07-31-22.pdf](#)
9. [73160](#) Finance Report: Jeff Boyd, Business Manager
Attachments: [finance_06-30-22.pdf](#)

10. [73162](#) 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_08-18-22.pdf](#)

ADJOURNMENT