



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, December 14, 2021

3:30 PM

Virtual via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/86189243862?pwd=eGI5eWxRNkQ5YW55TkplZENWSGNkZz0>

Meeting ID: 861 8924 3862 Passcode: 311043

To Join by Phone: +13126266799 86189243862# *311043#

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: 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, (via Zoom)

APPROVAL OF MINUTES

September 21st, 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. [68662](#) Fund Availability
Attachments: [2021-12-14_Fund_Activity_Memo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [68663](#) American Assoc of Motor Vehicle Administrators - 2023 Annual Intl Conf
Attachments: [AAMVA2023AnnualIntlConference.pdf](#)
3. [68665](#) American Meteorological Society 2023 - 32nd Conf on Weather Analysis / 28th NWP / 20th Conf on Mesoscale Process
Attachments: [AMS2023_32ndWAF-NWP-Meso.pdf](#)
4. [68666](#) Retail Jewelers Organization - 2025 Summer Buying Show
Attachments: [RetailJewelersOrg2025SummerBuyingShow.pdf](#)
5. [68667](#) American Society of Animal Science - World Congress Genetic Applied Livestock Production 2026
Attachments: [AmerSocAnimalScience-WCGALP2026.pdf](#)
6. [68668](#) World-class Instructional Design & Assessment - 2023 Annual Conference
Attachments: [WorldclassInstructionalDesign2023AnnualConf.pdf](#)
7. [68669](#) Wisconsin Library Association - 2023 Annual Conference
Attachments: [WisLibraryAssoc2023AnnualConf.pdf](#)
8. [68670](#) Wisconsin Land Information Association - 2025 Annual Conference
Attachments: [WisLandInfoAssoc2025AnnualConf.pdf](#)

ROLL-OVER FUNDS REQUESTS

9. [68673](#) Roll-over of Funds Requests
Attachments: [RolloverFundRequests 12-14-2021.pdf](#)

DISCUSSION

10. [68672](#) 2022 Meetings

ADJOURNMENT