



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, April 28, 2022

4:00 PM

One John Nolen Drive
Meeting Room KO

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: Sara Carrizal 608.261.4000
mtcccboard@mononaterrace.com

CALL TO ORDER / ROLL CALL

Mike Verveer will attend by teleconference.

APPROVAL OF MINUTES

March 17, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [71007](#) 3 mins. per person

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

2. [71006](#) New Employee Introductions: Connie Thompson, Director
3. [71008](#) Destination Madison Quarterly Report: Ellie Westman-Chin, President CEO, Destination Madison and Jamie Patrick, Vice President, Madison Area Sports Commission

NEW BUSINESS

4. [71009](#) Reports Required by the Monona Terrace Agreement:
 - A. Monona Terrace Small Business and Employment Opportunities 2021 Report
 - B. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2021 Annual Report

Attachments: [Small Business Annual Report 2021.pdf](#)

[Joint Services Annual Report 2021.pdf](#)

5. [71011](#) Slate of Officers presented for vote: Jane Richardson, Nominating Committee Chair

REPORTS

6. [71012](#) Operations and Marketing Committee Report: Andrea Nilsen, Committee Chair
7. [71015](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services

Attachments: [bkpc_3-31-22.pdf](#)
8. [71017](#) Finance Report: Jeff Boyd, Business Manager

9. [71018](#) 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_04-21-22.pdf](#)
10. [71020](#) Announcement from the Chair: Judy Karofsky, Chair
- A. Finance Committee will need to meet before the May 19 Board Meeting

ADJOURNMENT