



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, May 17, 2022

4:00 PM

Virtual via Zoom

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Zoom link:

<http://us02web.zoom.us/j/88396098733?pwd=dkpjMTIzSW9ZS3NKdWQwZVJPQUwwQT09>

Meeting ID: 883 9609 8733 Passcode: 787518

To Join by Phone: +1 312 626 6799 US (Chicago), 88396098733#, \*787518#

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 or [ripp@visitmadison.com](mailto:ripp@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Michael Verveer, Bill Zeinemann, Tom Ziarnik  
(all via Zoom)

#### APPROVAL OF MINUTES

February 8, 2022: <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. [71391](#) Fund Availability - Fund Activity Memo  
**Attachments:** [2022-05-17\\_Fund\\_Activity\\_Memo.pdf](#)

**REVIEW FUTURE FUND REQUESTS**

2. [71382](#) MT BEA Annual Fund Administration Fee
3. [71383](#) Amer Geophysical Union - 2026 AbSciCon  
**Attachments:** [AmerGeophysicalUnion2026AbSciCon.pdf](#)
4. [71384](#) USA Boxing - 2024 Olympic Trial & 2023 National Championships  
**Attachments:** [USABoxing2024OlympicTrial2023Nationals.pdf](#)
5. [71385](#) World Triathlon Corp - IRONMAN WI 2023  
**Attachments:** [WorldTriathlonCorp2023IRONMAN.pdf](#)
6. [71386](#) Health Physics Society - 2025 Annual Mtg  
**Attachments:** [HealthPhysicsSociety2025.pdf](#)
7. [71387](#) American Society of Biomechanics - 2024 Annual Conference  
**Attachments:** [AmerSocBiomechanics2024.pdf](#)
8. [71388](#) American Assoc of Teachers of Japanese - 2024 ICJLE  
**Attachments:** [AmerAssocTeachersJapanese2024.pdf](#)

**ROLL-OVER OF FUNDS REQUEST**

9. [71389](#) Roll-over of funds requests  
**Attachments:** [Rollover of Fund Requests 5-17-2022.pdf](#)

### EXCEPTION REQUEST

10. [71390](#) Exception Request

**Attachments:** [Exception Request.pdf](#)

Public Relations Society of America has requested an exception that the 85% slippage on pick-up rooms for MT BEA fund payout be revised to 75%, for the PRSA Travel & Tourism Conference contracted at Monona Terrace for June 18-21, 2023.

### ADJOURNMENT