



# 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, September 20, 2022

4:00 PM

Virtual via Zoom

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Zoom link:

<https://us02web.zoom.us/j/82038052137?pwd=cVMYZHFBckl2OG1KekhpbnZ2LytaUT09>

Meeting ID: 820 3805 2137 Passcode: 749307

To Join by Phone: 312-626-6799 820 3805 2137# \*749307#

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.

Kathleen Ripp, 608-441-3953 or [ripp@visitmadison.com](mailto:ripp@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

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

#### APPROVAL OF MINUTES

May 17, 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

[73633](#) Fund Availability - Fund Activity Memo

**Attachments:** [09/20/2022 Fund Activity Memo](#)

## REVIEW FUTURE FUND REQUESTS

[73634](#) Spiritual Directors International - 2023 Annual Conference

**Attachments:** [Spiritual Directors Intl 2023](#)

[73635](#) Association of Public Health Laboratories - 2024 Newborn Screening Symposium

**Attachments:** [APHL 2024 Newborn Screening Symposium](#)

[73636](#) Simpleview, Inc. - 2024 Simpleview Summit

**Attachments:** [Simpleview Summit 2024](#)

[73637](#) Promega Corp - ISHI 36

**Attachments:** [Promega Corp ISHI 36](#)

## ADJOURNMENT