



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, April 21, 2015

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Guest: Rebecca Ramsey, Director of Sales, GMCVB

O'Connor appeared via phone.

Present: 3 - Bill Zeinemann; M. Alice O'Connor and Deb Archer

Absent: 3 - Lauren Chare; Steve King and Thomas J. Ziarnik

APPROVAL OF MINUTES

February 10, 2015: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by O'Connor, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made by committee members at this time.

REVIEW FUND ACTIVITY

1. [37968](#) Fund Availability, April 21, 2015

Archer reviewed the Fund Activity Memo, reviewing the re-appropriations and noting available funds of \$159,129 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [37969](#) American Meteorological Society - 2016 Conference on Satellite Meteorology

BEA Request: \$17,000 for facility rental.

A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

3. [37970](#) University and College Designers Association - 2018 Design Conference

BEA Request: \$10,500 for facility rental.

Ramsey noted that this is a group that visited in 2012 for a FAM tour.

A motion was made by Zeinemann, seconded by O'Connor, to Approve. The motion passed by voice vote/other.

4. [37971](#) High-Temperature Plasma Diagnostics - 2016 Topical Conference

BEA Request: \$13,050 for facility rental.

A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

OTHER BUSINESS

Archer reported that a new alder will be appointed later that evening to the Committee position formerly held by Lauren Cnare. That individual will be contacted by Archer to see if he/she is available for the current meeting dates, or if those dates will have to be adjusted.

ADJOURNMENT

A motion was made by Zeinemann, seconded by Archer, to Adjourn. The motion passed by voice vote/other.