



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, May 10, 2016

4:00 PM

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

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Guests: Rebecca Ramsey, Murray Ryan, GMCVB

Note: It was noted that the Meeting Notice had incorrectly listed Lauren Cnare as the Madison Common Council Committee member. We noted that Alder Steve King is the Common Council representative to this committee.

Present: 5 - Steve King; Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

APPROVAL OF MINUTES

February 23, 2016: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by Ziarnik, 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. [42849](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noting available funds of \$192,826 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [42850](#) World Triathlon Corp. - Ironman Wisconsin 2017

BEA Request: \$30,000 for facility rental.

A motion was made by O'Connor, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
3. [42851](#) National Rural Electric Cooperative Assoc. - 2025 Regions 5 & 6 Meeting

BEA Request: \$20,000 for facility rental.

A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.
4. [42852](#) National Animal Supplement Council - 2017 Annual Conference

BEA Request: \$8,700 for facility rental.

A motion was made by King, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
5. [42853](#) International Society for Computational Biology - Intelligent Systems for M.B. - July 2020, 2022 or 2024

BEA Request: \$28,875 for facility rental.

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

SPECIAL REQUESTS

- Two requests to rollover formerly approved funds for one additional year.
6. [42854](#) Federation of Genealogical Societies

Federation of Genealogical Societies is now considering Monona Terrace for 2021 instead of 2019 and requests to roll over their funding from 2019 payout to 2021 payout.

A motion was made by Zeinemann, seconded by O'Connor, to Approve. The motion passed by voice vote/other.
 7. [42855](#) National Rural Electric Cooperative Association

National Rural Electric Cooperative Association requests to roll over their \$20,000 funding from 2019 to 2023.

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

ADJOURNMENT

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