



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

Thursday, August 25, 2016

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Mark Clear; Thomas J. Ziarnik; Sally Miley; Glenn R. Krieg and Sylvia Moss

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Commission discussed other broad responsibilities.

NEW BUSINESS

1. [44140](#) Overview of City Budget

This Discussion Item was Discussed and Finalized

2. [44141](#) Presentations
 - Monona Terrace
 - City Arts Commission
 - Greater Madison Convention and Visitors Bureau
 - Overture Center for the Performing Arts
 - Other groups registered to speak

**Presentations were given during the meeting by Gregg McManners from Monona Terrace, Karin Wolf from the City Arts Commission, Deb Archer from the Greater Madison Convention and Visitors Bureau, Ted DeDee from the Overture Center for the Performing Arts.
Please see attachments.**

3. [44142](#) Discussion of Next Meeting Agenda

This Discussion Item was Discussed and Finalized

ANNOUNCEMENTS

ADJOURNMENT

A motion was made by Clear, seconded by Krieg, to Adjourn at 1:27pm. The motion passed by voice vote/other.