



City of Madison

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

Meeting Minutes - Draft MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 14, 2017

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street, Suite 200

CALL TO ORDER / ROLL CALL

Minute Taker: Deb ARcher

King appeared by phone.

Guest: Jeff Holcomb

Present: 3 - Steve King; Bill Zeinemann and Deb Archer

Absent: 1 - M. Alice O'Connor

Excused: 1 - Thomas J. Ziarnik

APPROVAL OF MINUTES

December 7, 2016: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by Archer, 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. [46087](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noted available funds of \$292,365 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [46089](#) WI Section American Water Works Association - 2021 Annual Meeting & Water Utility Expo

BEA Request for each year: \$8,250 for facility rental.

Jeff Holcomb provided background on the fund requests.

A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.
3. [46090](#) WI Section American Water Works Association - 2022 Annual Meeting & Water Utility Expo

BEA Request for each year: \$8,250 for facility rental.

Jeff Holcomb provided background on the fund requests.

A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.
4. [46091](#) WI Section American Water Works Association - 2023 Annual Meeting & Water Utility Expo

BEA Request for each year: \$8,250 for facility rental.

Jeff Holcomb provided background on the fund requests.

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

ADJOURNMENT

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