# City of Madison

## Meeting Minutes - Approved
## ROOM TAX COMMISSION

---

**Tuesday, May 30, 2017**          5:30 PM          **Monona Terrace Community & Convention Center**
**One John Nolen Drive Madison, WI 53703**
**Meeting Room N**

---

### 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

**Michael E. Verveer - Monona Terrace Board and Overture Center Board**
**Mark Clear -  Greater Madison Convention and Visitors Bureau Board**
**Thomas J. Ziarnik - Monona Terrace Board**
**Sally Miley - Opera Board**
**Glenn R. Krieg - Monona Terrace Board**

### PRESENTATION OF CONSENT AGENDA

### ITEMS CONSIDERED

1.  **47464**      Update on Room Tax Fund Condition

    **This Item was discussed**

2.  **47466**      Contracts with Overture and Greater Madison Convention and Visitors Bureau
    -- Overview and Discussion

    **This Item was discussed**

    **The city attorney will review contracts and return with options at a future meeting.**

3.  **47467**      Reconsideration of February 20th Meeting Action on Use of Room Tax Commission Funds for Yahara Music Library

    **A motion was made by Clear, seconded by Moss, to Reconsider providing funding to Yahara Music Library. The motion passed by the following vote:**

    **Ayes:**  4 -  Michael E. Verveer; Mark Clear; Thomas J. Ziarnik and Glenn R. Krieg

---

|  | **Noes:** | 1 - | Sally Miley |
|---|---|---|---|

|  | **Non Voting:** | 1 - | Sylvia Moss |
|---|---|---|---|

**A motion to provide $5,000 for Yahara Music Library failed by the following vote 3:3 (AYES: Miley, Verveer, Moss; NOES:Clear, Ziarnik, Krieg)**

**4.**     **47468**     Health Department Regulatory Resources Discussion - Air BnB Contract and related Tourism Rooming House issues

**This Item was discussed**

**5.**     **47469**     Host Compliance Contract Update

**This Item was discussed**

**6.**     **47470**     Discussion of 2018 Budget Development Process and Next Meeting Date

**This Item was discussed**

## ADJOURNMENT

**A motion was made by Clear, seconded by Verveer, to Adjourn at 7:20pm. The motion passed by voice vote/other.**