City of Madison

Meeting Minutes - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, July 18, 2017	**4:00 PM**	**Greater Madison Convention & Visitors Bureau** **22 East Mifflin Street, Suite 200**

CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp
King and Ziarnik appeared by phone.
Archer called meeting to order at 4:00 p.m.
The committee thanked Stephanie O'Neal for her service and wished her luck in her retirement beginning August 1 and welcomed Kathleen Ripp as the new Executive Assistant.

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

APPROVAL OF MINUTES

May 2, 2017: https://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 OF FUND ACTIVITY

1. **48060** Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of $237,580 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2.   **48070**   USA Judo - 2019 Senior Nationals

BEA Request for $10,000 for facility rental.

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

3.   **48071**   National Garden Clubs - 2020 National Convention

BEA Request for $19,350 for facility rental.

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

4.   **48072**   International Society for Cellular Therapy - NA Regional Conference 2019

BEA Request for $10,140 for facility rental.

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

ADJOURNMENT

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