



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 12, 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.

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

APPROVAL OF MINUTES

July 18, 2017: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Ziarnik, seconded by King, 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. [48751](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$224,565 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [48752](#) EcoAdapt - 2019 National Adaptation Forum

BEA Request for \$21,000 for facility rental.

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

3. [48753](#) World Triathlon Corp. - 2019 Ironman Wisconsin

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

 A motion was made by King, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
4. [48754](#) American Culinary Federation - 2019 Chef Connect West/Central Conference

 BEA Request for \$13,260 for facility rental.

 A motion was made by O'Connor, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
5. [48755](#) US Dept. of Veterans Affairs - 2020 Golden Age Games

 BEA Request for \$10,000 for facility rental.

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

ADJOURNMENT

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