



City of Madison

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

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 4, 2018

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.

Guest: John Leinen

Archer called the meeting to order at 4:00 p.m.

Present: 4 - Steve King; Bill Zeinemann; Thomas J. Ziarnik and Deb Archer

Absent: 1 - M. Alice O'Connor

APPROVAL OF MINUTES

September 12, 2018: <http://madison.legistar.com/Calendar.aspx>

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REVIEW FUND ACTIVITY

1. [53875](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$176,120 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [53876](#) Fleet Feet Sports - 2021 Annual Franchise Meeting

BEA Request for \$17,145 for facility rental.

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

3. [53877](#) Cognitive Development Society - 12th Biennial Conference 2021

 BEA Request for \$12,375 for facility rental.

 A motion was made by Ziarnik, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
4. [53878](#) American Assoc for the History of Medicine - 2021 Annual Meeting

 BEA Request for \$9,450 for facility rental.

 A motion was made by Zeinemann, seconded by Archer, to Approve. The motion passed by voice vote/other.
5. [53879](#) Solution Tree - RTI At Work 2019

 BEA Request for \$7,500 for facility rental.

 A motion was made by Ziarnik, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
6. [53880](#) Midwest Energy Association - Annual Conference and Trade Show 2020

 BEA Request for \$15,000 for facility rental.

 A motion was made by King, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
7. [53881](#) American Astronomical Society - Summer Meeting of the AAS 2023

 BEA Request for \$20,000 for facility rental.

 A motion was made by Zeinemann, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.
8. [53882](#) American Mensa - 2023 OR 2024 Annual Gathering

 BEA Request for \$60,000 for facility rental.

 A motion was made by Ziarnik, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.
9. [53883](#) American Volkssport Association - 2021 Biennial Convention

 BEA Request for \$7,650 for facility rental.

 A motion was made by King, seconded by Zeinemann, to Approve with Amendment(s), noting the event dates on the BEA should be 2021, not 2018. The motion passed by voice vote/other.

10. [53884](#) Federation of Genealogical Societies - Annual National Conference 2022 or 2023

BEA Request for \$27,000 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 Zeinemann, seconded by King, to Adjourn. The motion passed by voice vote/other.