



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, June 14, 2021

4:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:02 PM.

Present: Sally Miley, Alder Sheri Carter, Alder Michael Verveer, Thomas Ziarnik, and Glenn Krieg

Absent: Sylvia Moss

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Krieg, to Approve the Minutes. The motion passed by unanimous consent.

[65907](#)

PUBLIC COMMENT

Attachments: [Registrants Report](#)

See attached registration report.

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees
Ald. Sheri Carter - Destination Madison, Madison Art Commission
Glenn Krieg - Monona Terrace Community and Convention Center Board
Thomas J. Ziarnik - Monona Terrace Event Assistance Committee, Destination Madison Board of Trustees
Ald. Michael Verveer - Monona Terrace Community and Convention Center Board, Overture Center Foundation Board of Directors, and Monona Terrace Booking Event Assistance Committee

NEW BUSINESS

1. [65908](#) Financial Updates from Organizations Receiving Room Tax Commission Allocations

Attachments: [Room Tax Commission -- 06-14-2021.pdf](#)
[Overture Center Presentation.pdf](#)
[Monona Terrace Presentation.pdf](#)
[CitiArts Presentation.pdf](#)
[Destination Madison Presentation.pdf](#)

See attached presentations.

2. [65910](#) Room Tax Fund Condition and Projections

Attachments: [Room Tax Fund Conditions and Projections.pdf](#)

See attached presentation.

3. [65911](#) Federal American Rescue Plan Act Summary

Attachments: [Federal American Rescue Plan Act Summary.pdf](#)

See attached presentation.

4. [65912](#) Next Steps and Future Meetings

Attachments: [Next Step and Future Meetings.pdf](#)

See attached presentation.

ADJOURNMENT

A motion was made by Verveer, seconded by Carter, to Adjourn at 5:51 PM.
The motion passed by voice vote.