



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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

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Tuesday, May 18, 2021

4:00 PM

Destination Madison via Virtual Meeting

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### Zoom Meeting Link:

[https://us02web.zoom.us/j/83030213697?](https://us02web.zoom.us/j/83030213697?pwd=Q0pvaFZMZ0h6Y01TZ3E0eThXRHQzd09)

[pwd=Q0pvaFZMZ0h6Y01TZ3E0eThXRHQzd09](https://us02web.zoom.us/j/83030213697?pwd=Q0pvaFZMZ0h6Y01TZ3E0eThXRHQzd09)

Meeting ID: 830 3021 3697 Passcode: 764638

To Join by Phone +13017158592,83030213697# 0# 764638# US

### CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

Guests: John Leinen, Jamie Patrick

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

**Present:** 4 - Michael E. Verveer; Bill Zeinemann; M. Alice O'Connor and Ellie Westman Chin

**Absent:** 1 - Thomas J. Ziarnik

### APPROVAL OF MINUTES

December 15, 2020: <http://madison.legistar.com/Calendar.aspx>

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

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Michael Verveer is a member of the City of Madison Room Tax Commission and is on the Monona Terrace Community and Convention Center Board. Alice O'Connor is on the Monona Terrace Community and Convention Center Board.

## REVIEW FUND ACTIVITY

1. [65460](#) Fund Availability

Westman Chin reviewed the Fund Activity Memo, which reflects the MT BEA fund amount for 2021 of \$100,500 to appropriate and, with re-appropriations, it was noted available funds of \$216,680 to consider and appropriate at this meeting with three fund requests for a total of \$71,750 which will leave a balance of \$144,930 in the fund.

## REVIEW FUTURE FUND REQUESTS

2. [65461](#) Society of American Foresters - 2025 National Convention

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

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

3. [65462](#) Sustainable Forestry Initiative - 2022 Annual Conf & PLT Conference

BEA Request for \$12,750 for facility rental.

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

4. [65463](#) American Meteorological Society - 2022 SatMet / Polar Met / Atmos Radiation / Cloud Physics

BEA Request for \$39,000 for facility rental.

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

## ROLL-OVER OF FUNDS REQUESTS

5. [65464](#) Roll-Over of Funds Requests

A motion was made by Zeinemann, seconded by Verveer, to Approve the rollover request. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by O'Conner, to Approve the Uniform Law Commission Hybrid Event request. The motion passed by voice vote/other.

## ADJOURNMENT

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