



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?*

Tuesday, August 23, 2022

4:00 PM Monona Terrace Community and Convention Center
Ballroom C (in person)
One John Nolen Drive Madison, WI 53703

CALL TO ORDER / ROLL CALL

This meeting was called to order at 4:05 PM.

Present: 6 - Michael E. Verveer; Sheri Carter; Thomas J. Ziarnik; Sally Miley; Glenn R. Krieg and Sylvia Moss

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [73276](#) Public Comment for the Room Tax Commission meeting of August 23, 2022

6 public comments

N. Pjevach, F. Genth, K. Iliev, A. Katz of Make Music Madison
K. Reece of Urban Community Arts Network
R. Franklin

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [73282](#) Election of Officers

A motion was made by Verveer, seconded by Carter, to elect Sally Miley as Chair and Tom Ziarnik as Vice Chair. The motion passed by voice vote/other.

3. [73283](#) Financial Update and Budget Priorities from Organizations Receiving Room Tax Commission Allocations

This Discussion Item was Discuss and continue Presentations

- a. Destination Madison
- b. Monona Terrace
- c. Overture Center
- d. Alliant Center
- e. Madison Arts Commission

4. [73285](#) Room Tax Fund Condition and Projections

This Discussion Item was Discuss and continue

5. [73286](#) Outline of Room Tax Commission 2023 Budget Meeting

This Discussion Item was Discuss and continue

ADJOURNMENT

A motion was made by Carter, seconded by Moss, to Adjourn. The motion passed by voice vote/other.