



# City of Madison

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

## Meeting Minutes - Draft

### 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, September 20, 2022

4:00 PM

Virtual via Zoom

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Zoom link:

<https://us02web.zoom.us/j/82038052137?pwd=cVMYZHFBckI2OG1KekhpbnZ2LytaUT09>

Meeting ID: 820 3805 2137 Passcode: 749307

To Join by Phone: 312-626-6799 820 3805 2137# \*749307#

#### CALL TO ORDER / ROLL CALL

Minute Taker: Kathleen Ripp

Present: 5 – Angela Bozo, Michael Verveer, Ellie Westman Chin, Bill

Zeinemann, Tom Ziarnik,

Absent: 0 –

Guests: 1 – Jamie Patrick

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

#### APPROVAL OF MINUTES

A motion was made by Zeinemann, seconded by Ziarnik, 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. Tom Ziarnik is a member of the City of Madison Room Tax Commission. Angela Bozo is on the Monona Terrace Community and Convention Center Board.

## REVIEW FUND ACTIVITY

[73633](#) Fund Availability - Fund Activity Memo

**Attachments:** [09/20/2022 Fund Activity Memo](#)

Westman Chin reviewed the Fund Activity Memo which reflects for calendar year 2022, the committee has \$200,000 to appropriate. After the May 17, 2022, meeting, there existed a balance in the fund of \$120,590. Re-appropriations below of \$31,760, leaves the committee with available funds of \$152,350 to consider and appropriate at this meeting. There are four new event requests, which will leave a balance of \$42,205 in the fund.

## REVIEW FUTURE FUND REQUESTS

[73634](#) Spiritual Directors International - 2023 Annual Conference

**Attachments:** [Spiritual Directors Intl 2023](#)

BEA Request for \$8,145 for facility rental.

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

[73635](#) Association of Public Health Laboratories - 2024 Newborn Screening Symposium

**Attachments:** [APHL 2024 Newborn Screening Symposium](#)

BEA Request for \$28,500 for facility rental.

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

[73636](#) Simpleview, Inc. - 2024 Simpleview Summit

**Attachments:** [Simpleview Summit 2024](#)

BEA Request for \$37,500 for facility rental.

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

[73637](#)

Promega Corp - ISHI 36

Attachments: [Promega Corp ISHI 36](#)

BEA Request for \$36,000 for facility rental.

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

#### OTHER BUSINESS

There was no other business.

#### ADJOURNMENT

Since there was no further business, Zeinemann moved that the meeting be adjourned. Motion was seconded by Ziarnik. Meeting adjourned.