



# Dane County

## Minutes - Final Unless Amended by Committee

### Alliant Energy Center Advisory Commission

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Monday, June 8, 2015

5:30 PM

Conference Rooms 2 & 3  
1919 Alliant Energy Center Way, Madison WI

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Conference Rooms 2 & 3

#### A. Call To Order

Chair Berkenstadt called the meeting to order at 5:32 p.m.

Also present: Supervisor Dave de Felice, Supervisor Dave Ripp, Supervisor Michelle Ritt, and Supervisor Paul Nelson

Staff present: Mark Clarke, Bill Franz

Others present: Rod Markin, Markin Associates

Present 10 - Chair JIM BERKENSTADT, Supervisor SHELIA STUBBS, JEFFREY LEVY, MARY STRICKLAND, JIM CAMPBELL, ROBIN SCHMIDT, LARRY FRANK, SHARON CORRIGAN, JOE OSWALD, and SCOTT FAULKNER

#### B. Consideration of Minutes

[2015](#)  
[MIN-120](#)

MINUTES OF THE DECEMBER 15, 2014 ALLIANT ENERGY CENTER  
ADVISORY COMMISSION

Attachments: [20141215 AECCmsn\\_MIN](#)

This Minutes were not acted on.

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

[2014](#)  
[RPT-498](#)

COLISEUM STUDY

Attachments: [Final AEC Coliseum Study Report](#)

Rod Markin, Marking Consulting, presented the Coliseum Study Report.

[2015](#)  
[RPT-174](#)

## FACILITY UPDATES

*Executive Director Mark Clarke reported on Smart Fund Projects, including the parking lot lights, retro commission improvements, exhibition hall sound system and Wi-Fi upgrade, facility management software, coliseum structural analysis and loading dock.*

### **F. Future Meeting Items and Dates**

### **G. Public Comment on Items not on the Agenda**

### **H. Such Other Business as Allowed by Law**

### **I. Adjourn**

**Motion to adjourn at 6:48 p.m.**

*Respectfully submitted by Bill Franz.*