



Dane County

Minutes - Draft

Alliant Energy Center Advisory Commission

Monday, June 8, 2015

5:30 PM

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

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 FACILITY UPDATES
RPT-174

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.