



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, February 15, 2023

6:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Wednesday, February 1, 2023. Chair Arntsen called the meeting to order at 6:00PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Rahel Desalengne; Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: Judith Korofsky.

Members Absent: Chandra Miller Fienen and Zang Vang.

Parks Staff Present: CJ Ryan; Mike Sturm; and Nicole Miller.

City Staff Present: Brian Pittelli, Finance.

[76149](#)

Approval of the Minutes of the February 1, 2023 Lake Monona Waterfront Ad Hoc Committee meeting.

Motion made by Williams, seconded by Desalegne, to Approve the Minutes of the February 1, 2023 Lake Monona Waterfront Ad Hoc Committee meeting.

Motion passed by voice vote/other.

[76148](#)

Public Comment

All registrants were members of the Design Challenge teams who will answer questions during their team's item.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[76150](#)

James Corner Field Operations team representatives available for committee questions

James corner Field Operations representatives gave a presentation to answer questions submitted to them.

[76151](#)

Sasaki team representatives available for committee questions

Sasaki representatives gave a presentation to answer questions submitted to them.

[76152](#)

Agency Landscape + Planning team representatives available for committee questions

Agency Landscape & Planning representatives gave a presentation to answer questions submitted to them.

[76155](#)

Discussion on master plan scoring and upcoming work plan items

A discussion was held regarding request to change the way scores from the committee are used. Brian Pittelli of City Finance explained the City's standards.

Landscape Architect Mike Sturm stated the next meeting on March 1st will be held at the Urban League of Greater Madison at 2222 S. Park St., Suite 200.

ADJOURNMENT

Motion made by Stevens, seconded by Williams, to Adjourn at 7:38 PM. Motion passed by voice vote/other.