



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, October 19, 2022

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, October 19, 2022. Chair Arntsen called the meeting to order at 6:01PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Rahel Desalengne; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Claire Schaefer Oleksiak and Raj Shukla.

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

City Staff Present: Chris Petykowski, Engineering.

[74281](#)

Approval of the Minutes of the September 15, 2022 Lake Monona Waterfront Ad Hoc Committee

Motion made by Williams, seconded by Erdman, to Approve the Minutes of the September 15, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

[74286](#)

Public Comment

Registrants will be given the opportunity to ask questions of the presenters after their presentations. The option was given to use their allotted 3 minutes to speak in lieu of the opportunity to ask questions. No registrants chose to use their 3 minutes at this time.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[74288](#)

Presentation and Discussion with City Engineering for the John Nolen Drive Reconstruction Project

Chris Petykowski of City Engineering presented the reconstruction project and answered questions.

[74289](#)

Presentation and Discussion with the Mad-City Ski Team

Jacci Meier and Carin Reynen of Mad-City Ski team gave a presentation about their organization and answered questions.

[74290](#)

Discussion of Upcoming Meeting Schedule and Format

The committee agreed that this meeting format worked well.

ADJOURNMENT

Motion made by Williams, seconded by Karofsky, to Adjourn at 7:35PM. Motion passed by voice vote/other.