



# City of Madison

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

## Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

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Wednesday, November 29, 2023

6:00 PM

Parks Division Lakeside Offices  
330 E Lakeside St

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### CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Committee was held at the Parks Division Lakeside Offices at 6:00PM on Wednesday, November 29, 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; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

**Members Excused:** Natalie Erdman and Judith Karofsky.

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

[80911](#)

Approval of the Minutes of the October 24, 2023 Lake Monona Waterfront Ad Hoc Committee.

Motion made by Shukla, seconded by Williams, to Approve the Minutes of the October 24, 2023 Lake Monona Waterfront Ad Hoc Committee meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[80917](#)

Review and Discussion of Proposed Transient Dock

Sasaki reviewed the request to add a transient dock to the plan and recommends against it for ecological reasons.

[80918](#)

Review and Discussion of Revised Draft Master Plan Report

Registered speaker Ron Shutvet registered in support, spoke, and provided attachments.

Registered speaker Bill Gillen registered in support and chose not to speak.

Parks Representative Mike Sturm presented the Draft Master Plan Report and answered committee questions. The plan approved by the Lake Monona Waterfront Ad Hoc Committee will be sent to various other City committees where the public can continue to provide their input.

[80919](#)

Review of Committee Workplan

The next meeting has been moved to Monday, December 18, 2023.

[80926](#)

Annual Statement of Interest Due

The committee was reminded to file their Statement of Interests forms.

#### ADJOURNMENT

Motion made by Shukla, seconded by Desalegne, to Adjourn at 7:35PM.

Motion passed by voice vote/other.