



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Monday, July 11, 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 Monday, July 11, 2022. Chair Arntsen called the meeting to order at 6:02PM. 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; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Parks Staff Present: Lisa Laschinger; Mike Sturm; and Nicole Miller.

City Staff Present: Brian Pittelli, Finance.

[72307](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[72308](#)

Team 1 Interview

Agency Landscape & Planning presented and answered questions.

[72309](#)

Team 2 Interview

OLIN presented and answered questions.

[72310](#)

Team 3 Interview

Sasaki presented and answered questions.

[72311](#)

Future Agenda Items

The final two agencies will present.

[72312](#)

Next Meeting

July 12, 2022

ADJOURNMENT

**Motion made by Shukla, seconded by Miller Fienen, to Adjourn at 8:53 PM.
Motion passed by voice vote/other.**