



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Tuesday, October 24, 2023

6:00 PM

Parks Division Lakeside Offices
330 E Lakeside St

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held at the Parks Division Lakeside Offices, 330 E Lakeside St, at 6:00PM on Tuesday, October 24, 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; Judith Karofsky; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Chandra Miller Fienen.

Parks Staff Present: Mike Sturm and Nicole Miller.

[80452](#)

Approval of the Minutes of the September 27, 2023 Lake Monona Waterfront Ad Hoc Committee Meeting

Motion made by Karofsky, seconded by Vang, to Approve the Minutes of the September 27, 2023 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

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Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

80453

Review and Discussion of Draft Master Plan Report

Registered speakers Fred Klancnik & Carol Richard spoke about a transient pier and bike paths and answered questions.

Registered speaker Bill Gillen of Lake Monona Sailing Club thanked committee members for holding an open process where people can present ideas for their consideration.

Parks Representative Mike Sturm presented the Draft Master Plan Report and answered committee questions.

It was decided that the plan should be printed on 8 ½" x 11" paper and bound in the center.

Committee comments and requests include, but are not limited to:

LAKE LEDGE:

Move the cultural section (page 165) to the/Executive Summary, which will be at the front.

Change the color of the font on the Rendering pages so more legible.

Include a contributor recognition page, including stakeholders.

Keep the bike path switchback as shown by Sasaki in the potential Future Development zone.

Add a transient boat dock near the water terrace (pending Sasaki's review).

Adjust the border of the potential Monona Terrace expansion to include the ticketing and exit lanes to the south.

A question was raised on the blue rectangles near the upland beach. The rectangles are skier landing pads.

Question arose as to changing the word "Potential" when describing the Monona Terrace expansion. Suggestions were "future", "expected", or "proposed". Sturm stated that the City very specifically chose the word "potential", the Terrace does not have immediate plans for an expansion at this time. Committee agreed to leave it as is.

LAKE LOUNGE:

Add street names to all plans.

There are what look like food trucks by #3, however they would be by #7.

Could we have a key/legend indicating what the indicated amenities are?

CAUSEWAY:

Please add a key/legend to this section too.

What does "Wave Protected Fringe Wetland", page 117 (#3) mean? The proposed wetland creates a softer barrier along the lakeshore.

Take out the word "Native" from # 8. This would severely limit options.

OLIN OVERLOOK:

Noted that indicated color squares between #2 & #11 are shelters. Shelters will need ADA access paths.

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Review of Committee Workplan

The next meeting will be held in person at Parks Division Lakeside Offices on November 29, 2023.

ADJOURNMENT

Motion made Stevens, seconded by Shukla, to Adjourn at 7:41 PM. Motion passed by voice vote/other.