



# City of Madison

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

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

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Monday, May 16, 2022

6:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00 PM on Monday, May 16, 2022. Mike Sturm called the meeting to order at 6:03 PM. 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; Zang Wang; and Maria Sobrido.

**Members Excused:** Aaron Williams and Andrew Stevens.

**Parks Staff Present:** Eric Knepp; Mike Sturm; Adam Kaniewski; and Nicole Miller.

[71504](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

### INTRODUCTIONS

Parks Superintendent Eric Knepp, Landscape Architect Mike Sturm, Administrative Clerk Nicole Miller, and subcommittee members introduced themselves and shared their backgrounds.

[71411](#)

Lake Monona Waterfront Ad Hoc Committee Organization

Registered speaker Dan Kennelly stated that he owns 121 E Wilson near the project and offered assistance.

Sturm reviewed basic committee procedures and the rolls of the Committee Chair, members, and Parks Staff.

[71412](#)

Election of Committee Chair

Allen Arntsen volunteered to be the Committee Chair. Motion made by Shukla, seconded by Desalegne, to elect Arntsen as Chair. Motion passed by voice vote/other.

[71413](#)

Election of Committee Vice Chair

Maria Sobrido volunteered to be the Committee Vice Chair. Motion made by Erdman, seconded by Schaefer Oleksiak, to elect Sobrido as Vice Chair. Motion passed by voice vote/other.

[71414](#)

Design Challenge Summary

Sturm provided a brief summary of the Design Challenge process.

[71418](#)

Request for Qualifications (RFQ) Summary

Sturm provided some details on the RFQ process but didn't finish due to time limitations.

**FUTURE AGENDA ITEMS**

Committee process, scheduling, virtual vs. in-person. Chair Arntsen and Sturm will meet to discuss it further.

**NEXT MEETING**

The next meeting is scheduled for June 1, 2022 at 6:00 PM and will be held virtually.

**ADJOURNMENT**