



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, April 26, 2023

6:00 PM

Olin Facility
330 E Lakeside St

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Wednesday, April 26, 2023. 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; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; Andrew Stevens; and Aaron Williams.

Members Excused: Rahel Desalengne; Maria Sobrido; and Zang Vang.

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

[77445](#)

Approval of the Minutes of the April 18, 2023 Lake Monona Ad Hoc Committee Meeting

The April 18, 2023 Minutes will be reviewed at the next meeting.

[77450](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[77369](#)

Review and Discussion of Scoring Criteria

The committee reviewed and discussed scoring.

[77371](#)

Discussion on Master Plan Submissions and Public Input

The committee discussed the submissions. Committee member final scores are due on May 8, 2023.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Shukla, to Adjourn at 7:08PM.
Motion passed by voice vote/other.