



# 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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Wednesday, August 23, 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 Subcommittee was held virtually at 6:00PM on Wednesday, August 23, 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; Rahel Desalengne; Judith Karofsky; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; and Aaron Williams.

**Members Excused:** Christina Carvajal; Natalie Erdman; Chandra Miller Fienen; Janice Rice; and Zang Vang.

**Parks Staff Present:** CJ Ryan and Nicole Miller.

[79441](#)

Approval of the Minutes of the July 26, 2023 Lake Monona Waterfront Ad Hoc Committee.

**Motion made by Karofsky, seconded by Desalegne, to Approve the Minutes of the July 26, 2023 Lake Monona Waterfront Ad Hoc Committee. Motion passed by voice vote/other.**

[79440](#)

Public Comment

**Registered speaker Ron Shutvet spoke about meeting recording quality.**

**Registered speaker Nick Pjevich spoke about the arts and culture communities in the project input process.**

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[79442](#)

Review and Discussion of Proposed Master Plan Revisions

**The committee reviewed the slides and discussed the Proposed Master Plan revisions. Assistant Superintendent CJ Ryan and members of Sasaki answered questions.**

**Registered speaker Ron Shutvet spoke about the plan.**

**Registered speaker Bill Gillen spoke about the plan.**

**Registered speaker Lars Barber spoke about the plan.**

[79443](#)

Review of Committee Workplan

**Next meeting is Wednesday, September 27th at the Parks Division Lakeside Offices. Additional meetings may be added.**

**ADJOURNMENT**

**Motion made by Shukla, seconded by Williams, to Adjourn at 7:25 PM. Motion passed by voice vote/other.**