



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Tuesday, July 12, 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 Tuesday, July 12, 2022. 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; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Rajan Shukla; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: Rahel Desalengne; Claire Schaefer Oleksiak; and Zang Vang.

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

City Staff Present: Brian Pittelli, Finance.

[72349](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[72350](#)

Team 4 Interview

James Corner Field Operations presented and answered questions.

[72351](#)

Team 5 Interview

SmithGroup presented and answered questions.

[72352](#)

Future Agenda Items

Discuss scores submitted to Parks staff by the committee.

[72353](#)

Next Meeting

In-person on Thursday, July 21, 2022 at Goodman Maintenance Facility, 1402 Wingra Creek Parkway.

ADJOURNMENT

Arntson left at 7:46 PM:

Members Present: 9 - Christina Carvajal; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Rajan Shukla; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: 4 - Allen Arntsen; Rahel Desalengne; Claire Schaefer Oleksiak; and Zang Vang.

Assistant Chair Maria Sobrido began chairing the meeting.

Motion made by Miller Fienen, seconded by Korofsky, to Adjourn at 8:03 PM.

Motion passed by voice vote/other.