



City of Madison

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

Thursday, July 21, 2022

6:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Wednesday, July 21, 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; Rahel Desalengne; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; Zang Vang (via phone); and Aaron Williams.

Members Absent: Christina Carvajal.

Parks Staff Present: Mike Sturm and Nicole Miller.

[72556](#)

Approval of the Minutes of the June 21, July 11, and July 12, 2022 Minutes of the Lake Monona Waterfront Ad Hoc Committee.

Motion made by Shukla, seconded by Karofsky, to Approve the Minutes.
Motion passed by voice vote/other.

[72733](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[72734](#)

Review Initial Interview Scoring

The committee discussed the combined RFQ and interview scoring. Motion made by Erdman, seconded by Shukla, to Approve the combined scoring results. Motion passed by voice vote/other.

[72735](#)

Discuss Design Challenge Scope of Services and Public Engagement

Sturm presented the draft consultant scope of services for the design challenge. Committee members discussed the draft and agreed to invite the selected teams to participate in a future meeting to share their perspective on public engagement opportunities.

[72736](#)

Future Agenda Items

Sturm will provide a draft committee meeting schedule for the duration of the design challenge work period for the committee's review.

[72737](#)

Next Meeting

The next meeting will be held virtually on Tuesday, July 26, 2022 at 6pm. It was proposed to meet bi-weekly after that.

ADJOURNMENT

**Motion made by Miller Fienen, seconded by Shukla, to Adjourn at 7:18pm.
Motion passed by voice vote/other.**