



City of Madison

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

Wednesday, September 27, 2023

6:00 PM

Parks Division Lakeside Offices
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, September 27, 2023. 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; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Natalie Erdman; Rajan Shukla; and Maria Sobrido;

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

[80008](#)

Approval of the Minutes of the August 23, 2023 Lake Monona Waterfront Ad Hoc Committee meeting.

Motion made by Karofsky, seconded by Desalegne, to Approve the Minutes of the August 23, 2023 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

[80007](#)

Public Comment

Registered speaker Bill Gillen of Lake Monona Sailing Club chose not to speak.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

80009

Review and Discussion of Design Team responses to committee comment.

Madison Parks representative Mike Sturm presented the responses and phasing and the committee discussed.

Motion made by Williams, seconded by Miller Fienen, to Approve Item 2) Law Park Ledge, with the change that Phase L-3 Potential Future Expansion be grey-scaled back and the dotted line regarding the overpass look different than the dotted line around the potential Monona Terrace expansion area. Motion passed by voice vote/other.

Motion made by Williams, seconded by Karofsky, to Approve 3)Lake Lounge, section b., Option 2. Motion passed by voice vote/other.

80010

Review of Committee Workplan

Sturm gave an overview of the Committee's remaining tasks. The next meeting will be held Tuesday, October 24, 2023.

ADJOURNMENT

Motion made by Williams, seconded by Karofsky, to Adjourn at 7:10 PM. Motion passed by voice vote/other.