



# City of Madison

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

## Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

---

Wednesday, October 26, 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 Wednesday, October 26, 2022. Chair Arntsen called the meeting to order at 6:02PM. 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; Maria Sobrido; Andrew Stevens; and Zang Vang.

Members Excused: Rahel Desalengne; Natalie Erdman; Claire Schaefer Oleksiak; and Aaron Williams.

Parks Staff Present: Mike Sturm and Nicole Miller.

**74380** Approval of the Minutes of the October 19, 2022 Lake Monona Waterfront Ad Hoc Committee.

Motion made by Karofsky, seconded by Miller Fienen, to Approve the Minutes of the October 19, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other with Shukla abstaining.

**74384** Public Comment

Registrants will be given the opportunity to ask questions of the presenters after their presentations. The option was given to use their allotted 3 minutes to speak in lieu of the opportunity to ask questions. No registrants chose to use their 3 minutes at this time.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

**74385** Presentation and discussion with Urban Assets and EQT by Design on the Lake Monona Waterfront Preliminary Report public engagement

Annette Miller of EQT by Design and Melissa Huggins of Urban Assets gave a presentation and answered questions.

**74386** Presentation and discussion with Madison Boats

Tyler Leeper of Madison Boats gave a presentation and answered questions.

**ADJOURNMENT**

**Motion made by Stevens, seconded by Shukla to Adjourn at 7:27 PM. Motion passed by voice vote/other.**