



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, February 1, 2023

6:00 PM

Olin Facility
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, February 1, 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; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Rajan Shukla; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Claire Schaefer Oleksiak and Maria Sobrido.

Parks Staff Present: CJ Ryan; Mike Sturm; and Kevin Goke.

[75799](#)

Approval of the Minutes of the January 19, 2023 Lake Monona Waterfront Ad Hoc Committee meeting.

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Parks Staff Present: CJ Ryan; Mike Sturm; and Kevin Goke.

[75806](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

75807

Committee review and discussion of master plan submissions

The committee discussed how scoring is weighed and the best way to gather the information for review. A request was made for an option to call in to future meetings. Landscape Architect Mike Sturm will look into the feasibility of the request.

ADJOURNMENT

Motion made by Williams, seconded by Korofsky, to Adjourn at 7:23 PM.
Motion passed by voice vote/other.