



# City of Madison

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

## Agenda - Amended LAKE MONONA WATERFRONT AD HOC COMMITTEE

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Monday, May 16, 2022

6:00 PM

Virtual

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The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to:  
[pacommission@cityofmadison.com](mailto:pacommission@cityofmadison.com).

2. **Public Registration:** Register your support or opposition to an agenda item at:  
<https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. **Listen to Meeting:** Call via phone to the Board of Park Commissioners meeting:  
(877) 853-5257 (Toll Free)  
Webinar ID: 845 2478 7434

4. If you would like to join the meeting as an observer, please fill out information at  
<https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations: Contact the Parks Division at 608-266-4711

### 1 CALL TO ORDER / ROLL CALL

- 2 [71504](#) Public Comment  
(3 minute speaking limit for items not on the Agenda)

**3 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**NEW BUSINESS**

**4 INTRODUCTIONS**

5 [71411](#) Lake Monona Waterfront Ad Hoc Committee Organization  
INFORMATIONAL

6 [71412](#) Election of Committee Chair  
DISCUSSION AND POSSIBLE RECOMMENDATION

7 [71413](#) Election of Committee Vice Chair  
DISCUSSION AND POSSIBLE RECOMMENDATION

8 [71414](#) Design Challenge Summary  
INFORMATIONAL

9 [71418](#) Request for Qualifications (RFQ) Summary  
INFORMATIONAL

**10 FUTURE AGENDA ITEMS**

DISCUSSION

**11 NEXT MEETING**

**12 ADJOURNMENT**