



# City of Madison

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

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

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Wednesday, June 1, 2022

6:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00 PM on June 1, 2022. Chair Arntsen called the meeting to order at 6:03 PM. 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; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Wang; and Aaron Williams. Members Excused: Rahel Desalengne. Parks Staff Present: Lisa Laschinger; Mike Sturm; Nicole Miller; and Adam Kaniewski. City Staff Present: Brian Pittelli, Finance.

[71672](#)

Approval of the Minutes of the May 16, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting.

Motion made by Erdman, seconded by Karofsky, to Approve the Minutes of the May 16, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

[71684](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

### INTRODUCTIONS

Aaron Williams and Andrew Stevens introduced themselves.

[71414](#)

Design Challenge Summary

Landscape Architect Mike Sturm presented the summary.

## NEW BUSINESS

### 71685

#### Meeting Material Distribution Preferences

All materials will continue to be accessible online unless there are any technical issues that cannot be resolved in a timely manner.

### 71686

#### Committee Meeting Schedule and Format

Sturm presented the draft work plan dated 05-26-22. Several committee members had conflicts with the June 23rd meeting date. Pending revision to the June 23rd date, the draft work plan will be used to schedule future meetings through July, barring any extenuating conflicts.

### 71687

#### RFQ 10082 Submissions

Sturm presented the process and was available to answer questions.

### 71688

#### RFQ 10082 Scoring Process

Sturm presented the process and was available to answer questions.

## FUTURE AGENDA ITEMS

For discussion at the next meeting: Discuss RFQ responses and ranking process and score sheets; City purchasing requirements; and City technical team review.

## NEXT MEETING

The next meeting will be held on June 15, 2022.

## ADJOURNMENT

Motion made by Shukla, seconded by Williams, to Adjourn at 7:20PM. Motion passed by voice vote/other.