



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, June 15, 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, June 15, 2022. 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; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Absent: Rajan Shukla and Zang Wang.

Parks Staff Present: Lisa Laschinger; Mike Sturm; Nicole Miller; and Adam Kaniewski.

City Staff Present: Brian Pittelli, Finance.

72077

Approval of the Minutes of the June 1, 2022 Lake Monona Waterfront Ad Hoc Committee.

Motion made by Williams, seconded by Karofsky, to Approve the Minutes of the June 1, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

72080

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

72083

Workplan Review

Possible rescheduling of July 27, 2022 meeting. The workplan will remain as a draft document.

72084

RFQ 10082 Scoring Review

Committee members discussed initial RFQ scoring compiled by staff.

NEW BUSINESS

72085

Consultant Team Interview Questions

Staff presented draft interview questions for discussion. The committee will decide on questions at the June 21st meeting.

72081

Future Agenda Items

Review RFQ scoring, select interview questions, determine interview length per team.

72082

Next Meeting of the LMW Committee.

June 21, 2022 in person at Goodman Maintenance Facility, 1402 Wingra Creek Parkway.

ADJOURNMENT

Motion made by Schaefer Oleksiak, seconded by Williams, to Adjourn at 7:16PM. Motion passed by voice vote/other.