



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Tuesday, July 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, July 26, 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; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Rahel Desalengne.

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

City Staff Present: Christie Baumel, Mayor's Office.

[72839](#)

Approval of the Minutes of the July 21, 2022 Lake Monona Waterfront Ad Hoc Committee.

The Approval of the Minutes will be taken up at the next meeting.

[72831](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[72832](#)

Agency Landscape and Planning - Discuss design challenge scope of services and desired public engagement

Gina Ford of Agency Landscape & Planning discussed design challenge scope of services and desired public engagement with the committee.

[72833](#)

James Corner Field Operations - Discuss design challenge scope of services and desired public engagement

Sarah Astheimer of James Corner Field Operations discussed design challenge scope of services and desired public engagement with the committee.

[72834](#)

Sasaki - Discuss design challenge scope of services and desired public engagement

Steven Walz, Ashley Pelletier, Mark Dawson, and Lanmuzhi Yang of Sasaki discussed design challenge scope of services and desired public engagement with the committee.

[72835](#)

Review Draft Design Challenge Scope of Services

Motion made by Williams, seconded by Shukla, to move forward with public engagement as written and to move on to scope of services.

Motion passed by the following vote:

Approve-(9) - Cristina Carvajal; Natalie Erdman; Judith Karofsky; Janice Rice; Raj Shukla; Maria Sobrido; Aaron Stevens; Zang Vang; and Aaron Williams.

Oppose-(2) - Chandra Miller Fienen and Claire Schaefer Oleksiak.

Excused - (1) - Rahel Desalengne.

[72838](#)

Review Proposed Meeting Cadence and Dates

The next meeting will be held virtually on Monday, August 15, 2022.

ADJOURNMENT

Motion made by Karofsky, seconded by Miller Fienen, to Adjourn at 7:38PM.

Motion passed by voice vote/other.