



# 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, August 3, 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 6:00PM on Wednesday, August 3, 2022. Chair Arntsen called the meeting to order at 6:14PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Zang Vang; and Aaron Williams.

Members Excused: Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; and Andrew Stevens.

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

City Staff Present: Brian Pittelli, Finance.

[72946](#)

Approval of the Minutes of the July 21 and July 26, 2022 Lake Monona Waterfront Ad Hoc Committee.

The Minutes will be reviewed at the next meeting.

[72945](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

## OLD BUSINESS

### 72947

Discuss Agency Landscape and Planning proposed public engagement

Andrew Stevens arrived at 6:29PM.

Members Present: 9 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: 4 - Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; and Rajan Shukla.

Aaron Williams left at 6:31PM.

Members Present: 8 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Andrew Stevens; and Zang Vang .

Members Excused: 5 - Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; and Aaron Williams.

Agency Landscape and Planning proposed public engagement was discussed.

### 72835

Review Draft Design Challenge Scope of Services

Draft Design Challenge Scope of Services was discussed.

## ADJOURNMENT

Motion made by Rahel Desalengne, seconded by Carvajal, to Adjourn at 6:42PM. Motion passed by voice vote/other.