



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Monday, August 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, August 15, 2022. Chair Arntsen called the meeting to order at 6:03PM. 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; Rajan Shukla; Maria Sobrido; and Andrew Stevens.

Members Excused: Zang Vang; and Aaron Williams.

Parks Staff Present: Mike Sturm and Nicole Miller.

City Staff Present: Brian Pittelli, Finance.

73083

Approval of the Minutes of the July 21, July 26, and August 3, 2022 Lake Monona Waterfront Ad Hoc Committee

Motion made by Karofsky, seconded by Stevens. to Approve the Minutes. Desalenge abstained from approving the July 21, 2022 Minutes. Erdman abstained from approving the August 3, 2022 Minutes. Motion passed by voice vote/other.

73082

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

OLD BUSINESS

72835

Review Draft Design Challenge Scope of Services

Parks Landscape Architect Mike Sturm presented the draft responses for the Committee's consideration.

Motion made by Stevens, seconded by Erdman, to not limit the quantity of boards allowed for submittal.

Motion passed by unanimous roll call vote.

[73084](#)

Review Draft Design Challenge Meeting Schedule

Sturm presented the schedule.

Motion made by Stevens, seconded by Erdman, to Approve the schedule with future locations to be discussed. Friendly motion made to hold an additional meeting on August 15th to discuss logistics of future meetings. Motion passes by voice vote/other.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Karofsky, to Adjourn at 7:16PM.
Motion passed by voice vote/other.