City of Madison

Meeting Minutes - Draft

LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, December 21, 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; Natalie Erdman; Judith Karofsky; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; and Aaron Williams.
Members Excused: Christina Carvajal; Janice Rice; and Rajan Shukla.
Members Absent: Rahel Desalengne; Chandra Miller Fienen; and Zang Vang.
Parks Staff Present: Mike Sturm and Nicole Miller.

75195 Approval of the Minutes of the December 7, 2022 Lake Monona Waterfront Ad Hoc Committee

Motion made by Erdman, seconded by Karofsky, to Approve the Minutes of the December 7, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

75191 Public Comment

All registrants are either presenters or members of the competing agencies who will be given the opportunity to ask questions of the presenters.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

75192 Presentation and discussion with Destination District representatives

Pam Christiansen, Lupita Alvarez, Rob Crain, and Rob Gottschalk gave a presentation and were available to answer questions.

75193 Presentation and discussion with Linda Ohern

Linda O'Hern, Jolynne Roorda, Rita Mae Reese, Joe Loehnis, and Toni Sikes gave presentations and were available to answer questions.

75194   Committee discussion on work plan and public event engagement

Landscape Architect Mike Sturm stated that a meeting has been added for January 12, 2023 and the committee will discuss the work plan and public event engagement then.

75203   Annual Statement of Interest Due

ADJOURNMENT

Motion made by Williams, seconded by Karofsky, to Adjourn at 7:37PM. Motion passed by voice vote/other.