



# 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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Thursday, January 12, 2023

6:00 PM

Olin Facility  
330 E Lakeside St

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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, January 12, 2023. Chair Arntsen called the meeting to order at 6:01 PM. 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; and Andrew Stevens.

Members Excused: Rajan Shukla; Zang Vang; Aaron Williams.

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

[75469](#)

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

Motion made by Karofsky, seconded by Erdman, to Approve the Minutes of the December 21, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting.

Motion passed by voice vote/other.

[75468](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

## NEW BUSINESS

### 75470

Committee discussion on draft work plan, public event engagement and master plan evaluation process

Landscape Architect Mike Sturm gave an update on the plan for the Central Library Check-in Event and answered questions.

Arntsen suggested adding a meeting to the work plan between Public Event and February 15, 2023 meeting. February 1, 2023 was chosen and to be held in-person. Desalenge will be unable to attend April 3 or April 18 in-person. Staff will investigate the possibility of Desalenge participating via speaker phone.

The committee discussed the survey options and possible improvements. Sturm will take the committee's input and will rework the survey.

## ADJOURNMENT

Motion made by Desalegne, seconded by Schaefer Oleksiak, to Adjourn the Meeting at 7:28 PM. Motion passed by voice vote/other.