



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Tuesday, April 18, 2023

6:00 PM

Olin Facility
330 E Lakeside St

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Tuesday, April 18, 2023. 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; Rahel Desalengne; Natalie Erdman; Chandra Miller Fienen; Janice Rice; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: Judith Karofsky; Claire Schaefer Oleksiak; Rajan Shukla; and Zang Vang.

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

[77355](#)

Approval of the Minutes of the April 10, 2023 Lake Monona Ad Hoc Committee Meeting.

Motion made by Erdman, seconded by Williams, to Approve the Minutes of the April 10, 2023 meeting. Motion passed by voice vote/other.

[77356](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[77369](#)

Review and Discussion of Scoring Criteria

Landscape Architect Mike Sturm gave a short review of the scoring criteria. The committee discussed.

[77371](#)

Discussion on Master Plan Submissions and Public Input

The committee discussed the submissions and public input.

Claire Oleksiak arrived at 6:40PM

Members Present: 10 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Natalie Erdman; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: 3 - Judith Karofsky; Rajan Shukla; and Zang Vang.

Andrew Stevens left at 7:01PM

Members Present: 9 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Natalie Erdman; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens.

Members Excused: 4 - Judith Karofsky; Rajan Shukla; Andrew Stevens; and Zang Vang.

ADJOURNMENT

Motion made by Williams, seconded by Deselegne, to Adjourn at 7:22PM.

Motion passed by voice vote/other.