



City of Madison

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

Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, November 30, 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, November 30, 2022. Vice Chair Maria Sobrido called the meeting to order at 6:01PM. A quorum was present and the meeting was properly noticed.

Members Present: Christina Carvajal; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Allen Arntsen and Aaron Williams.

Members Absent: Rahel Desalengne.

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

[74850](#)

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

Motion made by Shukla, seconded by Miller Fienen, to Approve the Minutes of the November 21, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.

[74849](#)

Public Comment

All those who registered for Public Comment are members of the competing agencies that registered to be available to ask and answer questions:

Anna Cawrse

Megan Born

Lanmuzhi Yang

Steven Walz

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

74851

Committee Discussion on Work Plan and Public Event Format

The Committee discussed the format of the January 26, 2023 Design Challenge Master Plan Public Event. It was agreed upon that each agency will be given 20 minutes to make their presentation, followed by an open house. The open house will include different methods for the public to fill out a survey. Informational boards from the competing agencies will be displayed during the event and at the Olin Facility, 330 E Lakeside Street during Parks office hours after the event. It will not be possible to have the boards travel to various libraries during the Challenge due to space constraints. Surveys and guidance to the website will instead be available at those locations.

74852

Presentation and Discussion with Madison Bikes

Aaron Levine of Madison Bikes gave a presentation and answered questions.

All those who registered for Public Comment other than Aaron Levine of Madison Bikes are members of the competing agencies that registered to be available to ask and answer questions:

Cory Horton
Ashley Pelletier
Lydia Statz
Christopher Wingate
Laura Brusson
Annie Streetman

ADJOURNMENT

Motion made by Shukla, seconded by Miller Fienen, to Adjourn at 7:20 PM.
Motion passed by voice vote/other.