

# **City of Madison**

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

# Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, March 1, 2023

6:00 PM

Urban League of Greater Madison 2222 S. Park St., Room 200

### **CALL TO ORDER / ROLL CALL**

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held at the Urban League of Greater Madison at 6:00PM on Wednesday, March 1, 2023. Chair Arntsen called the meeting to order at 6:05PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Rahel Desalengne; Natalie Erdman; Judith Karofsky; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Rahan Shukla; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Chandra Miller Fienen.

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

City Staff Present: Tom Lynch, Transportation; Renee Callaway, Pedestrian

Bicycle Administrator; and Chris Petykowski, Engineering.

76419 Approval of the February 15, 2023 Lake Monona Waterfront Committee

Minutes.

Motion made by Williams, seconded by Desalegne, to Approve the Minutes of the February 15, 2023 Lake Monona Waterfront Ad Hoc Committee Subcommittee meeting. Motion passed by voice vote/other.

76148 Public Comment

There were no registrants for Public Comment.

#### **DISCLOSURES AND RECUSALS**

None.

#### **NEW BUSINESS**

<u>76438</u> Question responses and discussion with City Engineering, Traffic

Engineering and Pedestrian/Bike staff representatives

City agency representatives answered committee questions regarding the John Nolen Drive reconstruction project, intersection improvements, and the

proposed master plans.

76439 Review and discussion on staff responses to frequently asked questions

Committee members received a Design Challenge FAQ sheet with City staff responses for review and comment.

#### 76440

Discussion on master plan scoring and upcoming work plan items

The committee discussed the benefits and challenges of the current and proposed rating systems. The next meeting, on March 15, 2023 will be held virtually.

## **ADJOURNMENT**

Motion made by Shukla, seconded by Desalengne, to Adjourn at 7:28PM. Motion passed by voice vote/other.

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