



City of Madison

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

Meeting Minutes - Draft LAKE MONONA WATERFRONT AD HOC COMMITTEE

Thursday, January 19, 2023

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, January 19, 2023. Chair Arntsen called the meeting to order at 6:01PM. 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; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Absent: Claire Schaefer Oleksiak.

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

[75607](#)

Approval of the Minutes of the January 12, 2023 Lake Monona Ad Hoc Committee meeting.

Motion made by Erdman, seconded by Karofsky, to Approve the Minutes of the January 12, 2023 Lake Monona Waterfront Ad Hoc Committee Meeting. Motion passed by voice vote/other.

[75612](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[75613](#)

Presentation and discussion with Destination Madison representatives

Registered speakers Ellie Westman Chin and Jamie Patrick of Destination Madison gave a presentation and answered questions.

[75614](#)

Committee discussion on online survey and Master Plan evaluation process

Landscape Architect Mike Sturm reminded Committee members that a February 1st meeting was added to the Work Plan. Sturm presented a beta version of the online survey and members will email him with any recommended changes.

ADJOURNMENT

Motion made by Williams, seconded by Karofsky, to Adjourn at 7:31PM. Motion passed by voice vote/other.