



City of Madison

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

Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, March 15, 2023

6:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held at the Olin Facility on Wednesday, March 15, 2023. Chair Arntsen called the meeting to order at 6:02PM. 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; Rajan Shukla; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

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

76753

Approval of the Minutes of the March 1, 2023 Lake Monona Waterfront Ad Hoc Committee.

Motion made by Erdman, seconded by Williams, to Approve the Minutes of the March 1, 2023 Lake Monona Waterfront Ad Hoc Committee. Motion passed by voice vote/other.

76764

Public Comment

Registered speaker Kurt Welke was neither in support or opposition and wished to speak. He was unable to attend so an emailed statement was read on his behalf.

Registered speaker James Krause spoke about Lake Monona water quality.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

76773

Review of team introduction videos

Landscape Architect Mike Sturm replayed the team introduction videos for the Committee.

[76774](#)

Discussion on master plan scoring and evaluation process

Arntsen reviewed of the memo by Parks Superintendent Eric Knepp regarding two options for scoring and evaluation process for team submittals.

Motion made by Stevens to approve Option A.

The committee further discussed the options.

Motion made by Stevens seconded by Vang, to Approve Option A. Motion passed by majority vote.

[76775](#)

Review of City Technical Team review matrix

Sturm presented the City Technical Team review comments and answered questions.

ADJOURNMENT

**Motion made by Williams, seconded by Miller Fienen, to Adjourn at 7:22PM.
Motion passed by voice vote/other.**