



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

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Wednesday, May 10, 2023

6:00 PM

Olin Facility  
330 E Lakeside St

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### CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held at the Parks Division Lakeside Offices at 6:00PM on Wednesday, May 10, 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; Rahel Desalengne; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; Maria Sobrido; and Andrew Stevens.

**Members Excused:** Christina Carvajal; Zang Vang and Aaron Williams.

**Parks Staff Present:** CJ Ryan; Mike Sturm; and Kevin Goke.

#### [77672](#)

Approval of the Minutes of the April 18, 2023 and April 26, 2023 Lake Monona Waterfront Ad Hoc Committee Meeting.

**Motion made by Shukla, seconded by Desalegne, to Approve the Minutes of the April 18 and April 26, 2023 Lake Monona Waterfront Ad Hoc Subcommittee meetings. Motion passed by voice vote/other.**

#### [77677](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### [77669](#)

Discussion and Action on Final Scoring

Landscape Architect Mike Sturm presented the scores. The committee discussed the final scoring.

**Motion made by Stevens, seconded by Miller Fienen, to Accept the scoring results and allow Parks staff to enter into a contract with Sasaki. Motion passed by voice vote/other.**

#### [77670](#)

Review and Discussion on Draft Scope of Services Outline

The committee discussed the Draft Scope of Services outline.

[77671](#)

Discussion on Committee Recommendations for Master Plan Revisions

The committee discussed Master Plan revisions. They would like to move forward with Sasaki leading workshops or group discussions with the community for them to engage. The intent is that the committee will not be organizing these workshops and will not be making motions during the process.

[77679](#)

Review and Discussion on Committee Work Plan

Landscape Architect Mike Sturm suggested that the Work Plan remain the same until Sasaki has input. The committee agreed.

#### ADJOURNMENT

Motion made by Erdman, seconded by Miller Fienen, to Adjourn at 7:01PM.  
Motion passed by voice vote/other.