



# 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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Tuesday, May 30, 2023

6:00 PM

Parks Division Lakeside Offices  
330 E Lakeside St

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### 1 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 Tuesday, May 30, 2023. Chair Arntsen called the meeting to order at 6:00PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Natalie Erdman; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: Rahel Desalengne; Janice Rice; Raj Shukla; and Zang Vang.

Members Absent: Claire Schaefer Oleksiak.

Alders Present: Alder Isadore Knox.

Parks Staff Present: Mike Sturm and Nicole Miller.

### 2 [78090](#)

Approval of the Minutes of the May 10, 2023 Lake Monona Waterfront Ad Hoc Committee.

Motion made by Karofsky, seconded by Miller Fienen, to Approve the Minutes of the May 30, 2023 Lake Monona Waterfront Ad Hoc Committee. Motion passed by voice vote/other.

### 3 [78089](#)

Public Comment

Registrant Helen Kitchel registered in neither support nor opposition and didn't wish to speak.

### 4 DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

### 5 [78091](#)

Review and Discussion on Draft Sasaki Scope of Services

Anna Cawrse and Lan Yang of Sasaki presented virtually and answered questions.

Items 5 and 6 were taken up at the same time.

The committee discussed the Scope of Services and the Sasaki visit to Madison June 15th through June 17th.

Alder Knox discussed contacting neighbors affected directly, not just Neighborhood Associations.

Registered speaker Bill Gillen of the Lake Monona Sailing Club neither supported or opposed and asked questions related to the Sailing Club.

Motion made by Williams, seconded by Erdman to Approve the Scope of Services with BIPOC discussions being added to the Sasaki workshops. Motion passed by voice vote/other

6      [78092](#)      Discussion on Sasaki's visit to Madison in June

This item was taken along with item 6.

7      [78093](#)      Discussion on Committee Workplan revisions per Scope of Services

Miller Fienen stated that June 14th is a Board of Park Commissioners meeting.

Karofsky stated that the Monona Terrace Community and Convention Center Board will be meeting on June 15th and will be discussing the Monona Terrace expansion. They will bring that information to Sasaki.

#### ADJOURNMENT

Motion made by Karofsky, seconded by Erdman, to Adjourn at 7:06 PM. Motion passed by voice vote/other.