



# City of Madison

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

## Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

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Thursday, September 15, 2022

6:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Wednesday, September 15, 2022. Chair Arntsen called the meeting to order at 6:04PM. 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; Maria Sobrido; Raj Shukla; Andrew Stevens; and Zang Vang.

**Members Excused:** Christina Carvajal and Aaron Williams.

**Parks Staff Present:** Mike Sturm and Nicole Miller.

**City Staff Present:** Brian Pittelli, Finance.

#### 73616

Approval of the Minutes of the August 31, 2022 Lake Monona Waterfront Ad Hoc Committee.

**Motion made by Karofsky, seconded by Erdman, to Approve the Minutes of the September 15, 2022 Lake Monona Waterfront Ad Hoc Subcommittee meeting. Motion passed by voice vote/other.**

#### 73615

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

## OLD BUSINESS

### 73410

Staff Update on Design Team Contracts

**Parks Landscape Architect Mike Sturm stated that Sasaki will remain in the Design Challenge.**

### 73621

Review Design Challenge workplan and potential special presentations.

**Sturm presented the Workplan changes. Committee members suggested presenters for future meetings. Suggestions should be emailed to Sturm for a list. Explained format of the Design Challenge Kick-Off and stated it will most likely be a public event instead of a formal meeting. The committee had no objections. Agencies have asked if they can begin posting on social media. It was agreed to allow it as long as it isn't done to influence, advertise, or plan public events.**

## ADJOURNMENT

**Motion made by Stevens, seconded by Erdman, to Adjourn at 6:43PM. Motion passed by voice vote/other.**