



City of Madison

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

Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, August 3, 2022

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, August 3, 2022. Chair Arntsen called the meeting to order at 6:14PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Zang Vang; and Aaron Williams.

Members Excused: Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; and Andrew Stevens.

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

City Staff Present: Brian Pittelli, Finance.

[72946](#)

Approval of the Minutes of the July 21 and July 26, 2022 Lake Monona Waterfront Ad Hoc Committee.

The Minutes will be reviewed at the next meeting.

[72945](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

OLD BUSINESS

72947

Discuss Agency Landscape and Planning proposed public engagement

Andrew Stevens arrived at 6:29PM.

Members Present: 9 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: 4 - Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; and Rajan Shukla.

Aaron Williams left at 6:31PM.

Members Present: 8 - Allen Arntsen; Christina Carvajal; Rahel Desalengne; Judith Karofsky; Chandra Miller Fienen; Maria Sobrido; Andrew Stevens; and Zang Vang .

Members Excused: 5 - Natalie Erdman; Janice Rice; Claire Schaefer Oleksiak; Rajan Shukla; and Aaron Williams.

Agency Landscape and Planning proposed public engagement was discussed.

72835

Review Draft Design Challenge Scope of Services

Draft Design Challenge Scope of Services was discussed.

ADJOURNMENT

Motion made by Rahel Desalengne, seconded by Carvajal, to Adjourn at 6:42PM. Motion passed by voice vote/other.