



# City of Madison

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

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

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Tuesday, June 21, 2022

6:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held at 6:00PM on Wednesday, June 21, 2022 at the Goodman Maintenance Facility. Chair Arntsen called the meeting to order at 6:05PM. A quorum was present and the meeting was properly noticed.

Members Present: Allen Arntsen; Natalie Erdman; Judith Karofsky; Janice Rice; Claire Schaefer Oleksiak; Maria Sobrido; Andrew Stevens; Zang Vang; and Aaron Williams.

Members Excused: Christina Carvajal.

Members Absent: Chandra Miller Fienen and Rahel Desalegne.

Parks Staff Present: Mike Sturm; Nicole Miller; and Adam Kaniewski.

City Staff Present: Brian Pittelli, Finance.

[72227](#)

Approval of the minutes of the June 15, 2022 Lake Monona Waterfront Ad Hoc Committee meeting.

Motion made by Stevens, seconded by Williams, to Approve the Minutes.

[72222](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

[72223](#)

RFQ 10082 scoring review - 06.21.22

Motion made by Stephens, seconded by Williams, to interview the top 4 candidates. Motion amended by Schaefer Oleksiak, seconded by Shukla, to also interview Olin. Motion passed by voice vote/other.

[72224](#)

Consultant Team Interview Process

Three teams will be interviewed on July 11th and two will be interviewed on July 12th. 40 minutes will be allotted per team for their presentation and committee questions.

[72225](#)

Future Agenda Items

Interviews will be held on Monday, July 11 and Tuesday, July 12.

[72226](#)

Next Meeting of the LMW Committee

July 11, 2022

#### **ADJOURNMENT**

Motion made by Shukla, seconded by Erdman, to Adjourn at 7:32PM. Motion passed by voice vote/other.