



City of Madison

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

Meeting Minutes - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Monday, November 21, 2022

6:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Lake Monona Waterfront Ad Hoc Subcommittee was held virtually at 6:00PM on Monday, November 21, 2022. 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 Feinen; Claire Schaefer Oleksiak; Rajan Shuka; Maria Sobrido; Andrew Stevens; and Aaron Williams.

Members Excused: Janice Rice.

Members Absent: Rahel Desalegne and Zang Vang.

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

[74768](#)

Approval of the Minutes of the October 26, 2022 Lake Monona Waterfront Ad Hoc Committee

Motion made by Shukla, seconded by Miller Feinen, to Approve the Minutes.

Motion passed by voice vote/other.

[74769](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[74771](#)

Committee Discussion on Design Team Check-In Presentations, Draft Master Plan Scoring Criteria, and 2023 Workplan.

Landscape Architect Mike Sturm presented the design team reduced slide decks from the check-in event and led a discussion on regulatory factors for lakeshore development.

The Committee discussed the possible formats for the January 26, 2023 Design Challenge Master Plan Presentation Public Event.

ADJOURNMENT

Motion made by Williams, seconded by Stevens, to Adjourn at 7:33PM. Motion passed by voice vote/other.