

AGENDA

**City of Monona San Damiano Project Steering Committee
Virtual Meeting
Tuesday May 16, 2023
5:00 pm**

NOTICE OF IN-PERSON AND ELECTRONIC MEETING

Note: Committee Members may meet in-person at the above address or remotely via Zoom virtual meeting. Additional details below.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes – April 6, 2023**
- 4. Appearances**
- 5. Unfinished Business**
 - A. None
- 6. New Business**
 - A. Discussion of survey results & comments received through May 10
 - B. Building Use Options Discussion with Quinn Evans
 - C. Focus Group Open House Discussion/Action
 - D. Report/Discussion on WHS input regarding potential National Register application
- 7. MSA Reports & Questions from Committee**
- 8. Report of Activities at San Damiano**
Parks & Recreation/Friends of San Damiano
- 9. Adjournment**

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You can register to appear and speak before the committee by utilizing the [Appearance Before a Committee Form](https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82). Link to form: <https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82>

Note: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Alene Hamel at (608) 222-2525 (not a TDD telephone number), FAX (608) 222-9225, or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body

specifically referred to above in this notice.

Topic: San Damiano Steering Committee Meeting

Time: May 16, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85959695007?pwd=VmJBQXE2YzkrSzRlb3FhNVZPaEUzdz09>

Meeting ID: 859 5969 5007

Passcode: 705789

One tap mobile

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+16469313860,,85959695007#,,,,*705789# US

Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/85959695007?pwd=VmJBQXE2YzkrSzRlb3FhNVZPaEUzdz09>