



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Monday, May 13, 2013

6:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Present: 12 -

Michael E. Verveer; Scott J. Resnick; Larry J. Warman; Sandra J. Torkildson; Bradley A. Cantrell; Margaret Bergamini; Gary A. Brown; Rob Kennedy; Mark Guthier; Daniel E. Umhoefer; Jason W. King and Mike Kinderman

Absent: 2 -

Aaron S. P. Crandall and Everett D. Mitchell

Excused: 6 -

Enis T. Ragland; Sue Ellingson; Sarah R. Neibart; Mary Berryman Agard; Caitlin E. Seifert and Norma E. Saldivar

The meeting was called to order at 6:05 p.m. by Umhoefer

2. APPROVAL OF November 12, 2012 MINUTES

**A motion was made by Guthier, seconded by Verveer, to Approve the Minutes.
The motion passed by voice vote/other.**

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. State Street/Library Mall Redevelopment Project

Gary Brown presented an overview of the design process for the 700-800 Blocks of State Street and Library Mall. State Street is being done by the City, with a consultant team led by MSA Professional Services.

Overall Schedule

- April 23, 2013 State Street meeting (50-60 attendees discussed design ideas)
- June 2013 State Street public meeting to be scheduled (date to be set first week of June)
- Fall 2013 State Street public meeting
- Approvals sought at State Street Oversight Committee and Common Council
- May 2014 construction start for State Street

- Library Mall not yet funded, but scope will include Langdon and Park Street crossings

Issues - Food Carts / Seating, Lighting, Snow Management, Stage Area, Public Art, Trees, Bike / Ped Circulation (studies show that this often works best if mixed)

Summary of Public Feedback Received - Increase seating, Increase greenspace, Improve connections between Bascom Mall and State St and State St / Library Mall / Alumni Park

Questions / Discussion

- How much of the Library Mall area is controlled by the Historical Society? (*Just a thin strip in front of the building - the Historical Society will coordinate minimal landscaping with the overall design*)
- What is the plan for buses on Langdon, which can be disruptive to pedestrians? (*Problem for City and UW. Buses have a right to park on Langdon, but increased intercity bus use over the past 5 years has caused a problem at this location. Can also go to University Avenue in front of Chazen, and will do this over the summer. Hoping to find "bus depot" location that will work for students and downtown, but an initial exploration for a site has not been promising.*)
- What is the motivation and funding for the State Street project? (*City has funds in budget for 2013 design and 2104 construction - TIF supported.*)
- What is happening to the Humanities Building? (*2005 Campus Master Plan shows it gone in long term, but decision is likely 15-20 years from now. New Master Plan will be done by 2015, and issue will be revisited.*)
- Any ideas to open State Street up to traffic? (*No*)

6. Project Updates: Memorial Union Renovations, Lake Mendota Shoreline, Alumni Park, Music Performance Facility, Gordon Dining Facility & Event Center, Charter Street Heating Plant, Tandem Press at Art Lofts, and UW Police Department Addition.

- Memorial Union - On schedule. Hoofers will move in this summer, the brat stand will be open at the end of May.
- Lake Mendota Shoreline - Asphalt down this week, and fence between terrace and shoreline will be down by commencement. Langdon Westbound will remain open through summer, and #80 bus will return to Lake and Langdon. Swimming pier ordered to be installed in June, Alumni pier to open end of June.
- Alumni Park - In fundraising stage, 75% fundraising goal reached. Design to begin soon.
- Music Performance - Fundraising is ongoing, over half way complete.
- Gordon Commons - Installation of hardscape area will begin late May for summer completion. Greenspaces will not be open for fall. Underground stormwater facility being buried.
- Charter Street Plant - End of 2013 completion.
- Tandem Press Relocation - Has moved from Dickinson Street warehouse to temporary location on Commercial Dr. Design just beginning for relocation to Art Lofts east of the Kohl Center (likely addition on NE corner of building). Will come back to JSECAC in future. Likely 2015 construction start, and 2016 opening.
- UW Police Department Addition - Funding for 2015-17 capital budget for a small project on this site to relieve overcrowding.
- East Campus Utility - Park Street closed Monday at Langdon. Can access Helen C. White from Langdon, but not from Park Street.

7. ADJOURNMENT

**A motion was made by Cantrell, seconded by Resnick, to Adjourn at 6:50 p.m.
The motion passed by voice vote/other.**