



City of Madison

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

Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 24, 2022

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:47 p.m.

- Present:** 16 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Badrinath Lankella; Gary A. Brown; Rob Kennedy; Jason W. King; Kelly Ignatoski; Mark C. Wells; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland
- Absent:** 2 - Tag Evers and Brenda S. Gonzalez
- Excused:** 2 - Juliana R. Bennett and Jason S. Hagenow

APPROVAL OF MINUTES

A motion was made by Czyszczak-Lyne, seconded by McKay, to Approve the Minutes. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

Gonzalez arrived just after disclosures and recusals.

- Present:** 17 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Kelly Ignatoski; Mark C. Wells; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Sharon Eveland
- Absent:** 1 - Tag Evers
- Excused:** 2 - Juliana R. Bennett and Jason S. Hagenow

1. [62342](#) Joint Campus Area Committee Public Comment

There was no public comment.

NEW BUSINESS

2. [70450](#) 802-826 Regent Street and 9 N. Park Street; 8th Ald. Dist. - Demolition of existing structures and construction of a 10-story residential building in Urban Mixed-Use (UMX) zoning.
Allison Mills with CRG and Alan Barker and Nick Moen with the Lamar Johnson Collaborative presented a summary of the project to the Committee. The presentation was informational; no action was taken.
3. Discussion and possible vote on continuing virtual Committee meetings or returning to in-person Committee meetings.
The Committee briefly discussed the meeting format and decided to add it to a meeting agenda in a few months time.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates
Brown updated the Committee on the status of the following UW-Madison projects:
 - 19G2E Site Utility Electric Distribution
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Wellbeing Center (Gym/Nat)
 - Camp Randall Memorial Sports Ctr Renov
 - Camp Randall Stadium & Field House Renov (South End Zone)
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Divine Nine Garden Plaza
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Highland Ave Fencing at Shorewood Hills
 - Housing Initiative
 - Innovation District Master Plan - East Campus
 - Innovation District Master Plan - West Campus
 - Kohl Center Addition
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive/Bascom Hill Utilities
 - Levy Hall (L&S Academic Building)
 - Library Mall Feasibility Study
 - Near East Recreation Field
 - Primate Center Chilled Water Extension
 - Real Estate Initiative
 - Sellery Hall Renovation & Addition
 - Sellery Hall Utility Project
 - Vet Med Addition and Renovation
 - Willow Creek Landscape Master Plan
 - WIMR Loading Dock NIH Research Lab Reno

5. [66581](#) UW Health Project Updates

McKay updated the Committee on the status of the following UW Health projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Central Sterile Elevator Tower

6. [51257](#) City of Madison Project Updates

Staff updated the Committee on the status of the following projects:

- 700-740 Regent Street (Legistar #69965)
- University Avenue Reconstruction Project (Legistar #53400)

ADJOURNMENT

A motion was made by Czyszak-Lyne, seconded by McKay, to adjourn. The motion passed unanimously by voice vote, and the meeting adjourned at 6:19 p.m.