



City of Madison

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

Wednesday, November 7, 2018

4:45 PM

WARF Building
Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:45pm.

- Present:** 14 - Allen A. Arntsen; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Melissa M. Berger; L. Jesse Kaysen; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Mike Kinderman; Mark C. Wells; Michael McKay and Karl Frantz
- Excused:** 6 - Michael E. Verveer; Shiva Bidar-Sielaff; Zach Wood; Jason W. King; Malcolm C. Stern and John R. Imes

APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by Wells, to approve the minutes of October 10, 2018. The motion passed unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Brown stated he will be abstaining from voting on the 222 North Charter Street project.

NEW BUSINESS

- 1 [53608](#) Creating Section 28.022 - 00350 and Section 28.022 - 00351 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Motion by Czyszczak-Lyne, seconded by Kennedy, to recommend that the Plan Commission not approve the rezoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD (GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District (ID 53608). The motion passed on the following 9-1 vote: AYE: Czyszczak-Lyne, Frantz, Kaysen, Kennedy, Kindermann, McKay, Orrantia, Perkins, Wells. NAY: Carlson. ABSTENSIONS: Berger, Brown. Note that Warman left prior to the vote.

Please see "JCAC_222NCharter_Discussion" under ID 53608 for a full summary of JCAC discussion.

A motion was made by Czyszczak-Lyne, seconded by Kennedy, to Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION.

The motion passed by voice vote/other.

DISCUSSION ITEMS

2 [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on UW-Madison projects:

- WIMR West Wedge - on schedule.
- Nielsen Tennis Outdoor Courts - complete. Sound study complete - the system is functioning well.
- Lot 129/130 Reconstruction - developing construction documents.
- UW Houses Renovations - Working on roof repairs.
- Vet Med Expansion - 2019-2021 budget request.
- Gym/Nat Replacement - 2019-2021 budget request.
- Linden Drive Parking Garage (Lot 62) - 2019-2021 budget request. In design development; project will be back to the Committee, likely in January.
- Meat Science and Muscle Biology - in construction - planned April opening.
- Babcock Hall Renovation/Addition - in construction.
- Center for Dairy Research Addition - 2019-2021 budget request.
- Camp Randall South End Zone - pushed to 2022.
- UW Field House Renovations - in design development - project will come to the Committee in the future.
- UW Field House South Plaza - in design development- project will come to the Committee in the future.
- Engineering Hall Structures Lab - in construction.
- Chemistry Addition & Renovation - in construction.
- Hoofers Boat Dock and Deck Replacement - in construction.
- SERF Replacement (The Nick) - in construction
- Hamel Music Center - in construction. Working on enclosing the building and will be starting on interiors.
- Witte Hall Renovation & Addition - in construction with an August 2019 completion planned.
- Sallery Hall Renovation & Addition - in 2019-2021 budget.
- Kohl Center Addition - in 2019-2021 budget.
- Charter Street Utility Upgrades - new date is January 15th to reopen - the contractor will need to use temporary concrete.
- South Campus Utility Project - working on final construction documents.

3 [51257](#) City of Madison Project Updates

Staff provided updates on City projects and development projects:

- W. Washington Ave. construction: Paving is complete. Most pavement markings have not yet been painted.
- "Mifflandia" Plan (Legistar 21892): About 90 attendees were at the October 29th public meeting. A web survey is currently active at www.surveymonkey.com/r/mifflandia.
- The project is working with social practice artists to gather feedback.
- Triangle Monona Bay Neighborhood Plan: A Plan draft is expected to be introduced at Council in February for referral. Bayview continues to work with City staff on its redevelopment concept. The CDA is looking to start engagement with residents on future redevelopment.
- 555 W. Washington Ave. (Legistar 51507). UDC approved at their last meeting.

ADJOURNMENT

Motion by Kaysen, seconded by Perkins, to adjourn. The motion passed unanimously by voice vote, and the meeting was adjourned at 6:15pm.