



# City of Madison

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

## Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

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Thursday, May 28, 2020

4:45 PM

VIA VIRTUAL MEETING

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### CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:46pm via WebEx.

**Present:** 12 - Max Prestigiacomio; Tag Evers; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Badrinath Lankella; Gary A. Brown; Rob Kennedy; Mike Kinderman; Mark C. Wells; Michael McKay and John R. Imes

**Absent:** 2 - John C. Perkins and Jason W. King

**Excused:** 6 - Michael E. Verveer; Shiva Bidar; Douglas K. Carlson; Brenda S. Gonzalez; Jacob Broehm and Karl Frantz

### APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by McKay, to approve the minutes of April 29, 2020. The motion passed unanimously.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

**Present:** 16 - Michael E. Verveer; Shiva Bidar; Max Prestigiacomio; Tag Evers; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Mike Kinderman; Mark C. Wells; Michael McKay and John R. Imes

**Absent:** 2 - John C. Perkins and Jason W. King

**Excused:** 2 - Jacob Broehm and Karl Frantz

### OLD BUSINESS

1 [53400](#) University Avenue Reconstruction Project

Chris Petykowski, PE, City of Madison Principal Engineer, updated the Committee on the University Avenue Reconstruction Project.

**Imes moved to endorse the bicycle-pedestrian overpass of University Bay Drive as presented by Petykowski, Czyszczak-Lyne seconded. The motion passed unanimously by voice vote.**

**DISCUSSION ITEMS**

- 2      [54492](#)      BRT UPDATE
- David Trowbridge, AICP, City of Madison Transportation Planner, updated the Committee on the status of the Bus Rapid Transit (BRT) project.
- 3      [51256](#)      University of Wisconsin-Madison Project Updates
- Brown updated the Committee on the status of the following UW-Madison projects:
- Babcock Hall Renovation/Addition
  - Camp Randall Memorial Sports Center Renovation
  - Camp Randall Stadium & Field House Renovation
  - Chemistry Addition & Renovation
  - Curtis/Coyote Pond Rehabilitation
  - Engineering Drive Utilities
  - Engineering Education/Research Building
  - Field House Exterior Renovation & South Plaza
  - Gordon Event Center Renovation & Addition
  - Gym/Nat Replacement
  - Helen C. White Renovation
  - Ingraham Hall Addition
  - Kohl Center Addition
  - L&S Academic Building
  - Lathrop Drive/Bascom Hill Utilities
  - Libraries Off-Site Collection Facility (Verona)
  - Linden Drive Parking Garage (Lot 62)
  - Meat Science and Muscle Biology
  - MSC Recapitalization
  - Music Hall Exterior Renovation
  - N. Frances Street Parking Facility
  - Near East Recreation Fields
  - Primate Ctr. Emergency Generator
  - RecWell Temporary Storage Shed
  - Science Hall Renovation
  - Sellery Hall Renovation & Addition
  - SERF Replacement (The Nick)
  - South Campus Utility Project
  - Vet Med Addition and Renovation
- 4      [51257](#)      City of Madison Project Updates
- Staff updated the Committee on the status of the following projects:
- 126 Langdon St. redevelopment - Hub II (Legistar 57757)
  - Bayview redevelopment (Legistar 57763)
  - 500 W Washington Ave. (Legistar 60100)
- 5      [52290](#)      Regent Neighborhood Association Updates
- Czynszak-Lyne updated the Committee on the following Neighborhood Association business:
- 4th of July festival canceled
  - Fall walkabout

6      [52292](#)      Capitol Neighborhood Association Updates

Warman updated the Committee on the 1 N. Pinckney Street project.

**ADJOURNMENT**

**Motion by Czyszczak-Lyne, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote and the meeting was adjourned at 5:53pm.**