



City of Madison

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

Monday, May 12, 2008

6:00 PM

215 Martin Luther King Jr. Blvd.
Rm LL-110, MMB

I. CALL TO ORDER / ROLL CALL

John Chadima was Chair for the meeting. Gutknecht and Strawser arrived at 6:08 p.m. during the presentation on item #5

Present: 15 -

Joel Plant; Michael E. Verveer; Eli Judge; Julia S. Kerr; Mary Berryman Agard; Sandra J. Torkildson; Laura J. Gutknecht; James C. Boll; Charles W. Strawser III; Kevin L. Hoag; Rob Kennedy; Carol S. Gosenheimer; Mark Guthier; John D. Chadima and Mike Kinderman

Absent: 3 -

Sheridan A. Glen; Dawn B. Crim and Sara E. Mosser

Excused: 1 -

Alan Fish

II. APPROVAL OF January 28, 2008 MINUTES

A motion was made by Kennedy, seconded by Verveer, to Approve the Minutes as submitted. The motion passed by voice vote/other.

III. PUBLIC COMMENT

There was no public comment.

IV. [09234](#)

Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

A motion was made by Berryman Agard, seconded by Judge, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

V. Presentation of the Developing Plans for the Chazen Museum of Art Addition

Julie Grove, 610 Walnut St., representing the University of Wisconsin Facilities Planning and Management Department, presented the plans for the new building. She reviewed the floor plans, building elevations and site planning, including the conceptual landscape plans, building materials and access arrangements for the building. She noted that a third floor enclosed bridge would connect the existing building to the new Chazen Museum of Art addition. She also noted that the plans were at 35% design stage with the bidding process scheduled to begin by the end of

2008 and construction by February, 2009. The formal review by the City's Plan Commission is scheduled to begin in the summer. The new addition totals 80,000 square feet.

Commission members asked several questions concerning the acoustics within the new exhibition and gallery space, the light-filtering monitors to be installed on the roof which diffuse natural light prior to reaching the gallery space, and storm water management on the property.

VI. Status Report on Campus Projects in the Southeast Area

Rob Kennedy and Julie Grove reported on the following items.

- The Petersen Building demolition is in progress
- The Ogg Hall demolitions are delayed with the contract for the demolition of the western building being picked up by Miron Construction and the contract for the eastern building being rebid
- The East Campus utility project in the East Campus Mall is underway and scheduled to move North to State Street this summer
- The plans for Union South are being developed and may possibly be ready for review at the next meeting of the committee in July
- The University Square project is scheduled for completion this year with the retail and housing portions being completed in July and occupancy of the University office space scheduled for the fall.

VII. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.