



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?*

Tuesday, February 9, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:47 p.m.

Present: 15 - Michael E. Verveer; Shiva Bidar; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay and John R. Imes

Absent: 3 - Max Prestigiacomo; Badrinath Lankella and Jacob Broehm

Excused: 2 - Jason S. Hagenow and Karl Frantz

APPROVAL OF MINUTES

Gonzalez arrived shortly after roll call.

Motion by Czyszczak-Lyne, seconded by Carlson, to approved the minutes of November 30, 2020. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

McKay stated that he will be participating in the Transplant Clinic presentation.

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

None.

2. Appointment of Chair and Potential Appointment of Vice Chair

Kinderman resigned as Joint Campus Area Committee Chair.

Czyszczak-Lyne nominated Carlson to serve as Chair. Bidar seconded. Carlson was unanimously approved as Chair by voice vote.

Bidar nominated Czyszczak-Lyne to replace Carlson as Vice Chair. Imes seconded. Czyszczak-Lyne was unanimously approved as Vice Chair by voice vote.

Carlson assumed control of the meeting.

OLD BUSINESS3. [54492](#) BRT UPDATE

Mike Cechvala, City of Madison Department of Transportation, presented an update on the status of the City's bus rapid transit project.

NEW BUSINESS

Kinderman left at approximately 5:15 p.m. Bidar left at approximately 5:45 p.m.

Present: 13 - Michael E. Verveer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mark C. Wells; Michael McKay and John R. Imes

Absent: 3 - Max Prestigiacomo; Badrinath Lankella and Jacob Broehm

Excused: 4 - Shiva Bidar; Jason S. Hagenow; Mike Kinderman and Karl Frantz

4. [64007](#) Agriculture Dean's Residence

Brown introduced the project. Stacey Keller, Mead & Hunt, and Melissa Destree, Destree Design Architects, presented an overview of the project.

5. [64008](#) UW Hospital - Entrance to UW Health Transplant Clinic/UW Clinics

McKay introduced the project and the presentation team. Laura Serebin, Flad Architects, provided an overview of the project.

DISCUSSION ITEMS6. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on the status of the following UW-Madison projects:

- Ag Dean's Residence
- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Ctr 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
- Gym/Nat Replacement
- Helen C. White Renovation
- Ingraham Hall Addition
- Kohl Center Addition
- L&S Academic Building
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Linden Drive Parking Garage (Lot 62)

- Meat Science and Muscle Biology
- MSC Recapitalization
- Music Hall Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Science Hall Renovation
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- University Hospital Clinics Entry Renovation
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

7. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 2208 University Avenue (update provided between items #2 and #3 to allow Ald. Bidar to provide an overview)
- 126 Langdon Street (Legistar #63476)
- 341 State Street (Legistar #63798)
- 619-621 Lake Street (Legistar #62598, #63305)
- Planning Division 2020 Annual Report

ADJOURNMENT

Motion by McKay, seconded by Evers, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:45 p.m.