

# **City of Madison**

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

# Meeting Minutes - Draft 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, July 24, 2025 4:45 PM Virtual

### **CALL TO ORDER / ROLL CALL**

Chair Czynszak-Lyne called the meeting to order at 4:48 p.m.

Present: 16 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C.

Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Brian Ward; Mark C. Wells; Vernon Ziegler; John R. Imes and Carol

Barford

Absent: 2 - Ronald S. Luskin and Michael McKay

Excused: 3 - Tag Evers; Jason W. King and Will Ochowicz

#### **APPROVAL OF MINUTES**

Motion by Glaeser, seconded by Mendez, to approve the minutes of May 22, 2025. The motion passed unanimously by voice vote.

#### **DISCLOSURES AND RECUSALS**

None.

1. 62342 Joint Campus Area Committee Public Comment

#### **NEW BUSINESS**

Present: 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John

C. Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Brian Ward; Mark C. Wells; Vernon Ziegler; Michael McKay; John R.

Imes and Carol Barford

Absent: 1 - Ronald S. Luskin

Excused: 2 - Jason W. King and Will Ochowicz

2. 88951 305 N Frances Street (District 2)

Brian Munson, Vandewalle & Associates, Jeff Zelisko, Antunovitch Associates, presented on the project. The presentation was informational - no action was taken.

#### **DISCUSSION ITEMS**

3.	<u>87931</u>	Potential JCAC Ordinance Revisions
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Christie Baumel, Deputy Mayor, presented. The presentation was informational - no action was taken.

4. <u>51256</u> University of Wisconsin-Madison Project Updates

There were no questions for Glaeser on UW-Madison projects.

5. <u>66581</u> UW Health Project Updates

There were no questions for McKay regarding the D2 Module project.

6. 89208 Neighborhood and Shorewood Hills Updates

Czynszak-Lyne updated the Committee on the neighbor walkabout and Perkins updated the Committee on the Good Neighbor Gathering.

### **JCAC MEETINGS FORMAT**

7. Virtual vs. In-Person JCAC Meetings

The Committee's consensus was to maintain the 2025 schedule as-is and consider further in-person meetings for 2026.

## **ADJOURNMENT**

Motion by Ziegler, seconded by Webber, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:22 p.m.

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