



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 25, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:45 p.m.

- Present:** 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford
- Absent:** 2 - Jason W. King and Jason Rivera
- Excused:** 2 - Ronald S. Luskin and Juliana R. Bennett

APPROVAL OF MINUTES

Evers arrived shortly after roll call.

Motion by González, seconded by Carlson, to approve the minutes of June 27, 2024. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. [84454](#) Student Affairs Facilities Framework Plan

Glaeser introduced the project. Laura Serebin, Jaime Matthys, and Ali Lunning, Flad Architects, summarized the Plan. The presentation was informational - no action was taken.

DISCUSSION ITEMS

3. [51256](#) University of Wisconsin-Madison Project Updates

Glaeser updated the Committee on UW-Madison projects.

4. [66581](#) UW Health Project Updates
McKay updated the Committee on UW Health projects.
5. [51257](#) City of Madison Project Updates
Staff updated the Committee on the following projects: 306 N Brooks St, 305 N Frances St & 533 Conklin Pl.

ADJOURNMENT

Motion by Webber, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:49 p.m.