



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?*

Thursday, April 25, 2024

4:45 PM

WARF Building, 610 Walnut Street, Room 132

CALL TO ORDER / ROLL CALL

Present: 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 1 - Jason Rivera

Excused: 3 - Douglas K. Carlson; Carol Barford and Juliana R. Bennett

APPROVAL OF MINUTES

Motion by Imes, seconded by Evers, to approve the minutes of March 28, 2024.
The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

1. [62342](#) Joint Campus Area Committee Public Comment
None.

OLD BUSINESS

2. [67118](#) Limnology Bypass Pedestrian/Bicycle Bridge
Imes moved to recommend the Limnology Bypass bridge Concept 2 to the UW Design Review Board. Motion seconded by Webber. Motion passed unanimously by voice vote, with Czyszczak-Lyne and Mendez abstaining.
3. [81097](#) Camp Randall Sports Center Replacement Project
Williams and King introduced the project. Ian Griffiths, BSA, presented an overview of the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- Bus Shelters
- Campus Utility and Energy Study
- Camp Randall Memorial Sports Center (SHELL) Replacement
- Computer, Data & Information Sciences (CDIS) - Morgridge Hall
- Engineering Drive Utilities
- Engineering Education/Research Building
- EV Infrastructure Study
- Fluno Center
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Frautschi Center
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Pre-Design Plan
- Lifesaving Station Erosion Control
- Lot 67 Solar Study
- Lot 75 Hospital Parking Lot Joint Repairs
- Material Science Engineering
- Near East Play Fields
- Observatory Drive Hairpin
- Observatory Hill Sidewalk Realignment
- South Campus Utility Project
- South Central Utility Project
- Spring Street Parking Structure Study
- Steenbock Library Active Learning Space
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- Vilas Hall Accessibility Improvement
- WIMR East Wedge Project

5. [66581](#)

UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Department Improvements: Vertical Care Unit
- University Hospital D2 Module Addition

6. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 519-521 W Main St (Legistar #82937, #82938, #82975)
- 755 Braxton Place (Legistar #82942, #82943, #82976)

7. [52290](#)

Regent Neighborhood Association Updates

Czynszak-Lyne informed the Committee that the Regent Neighborhood Association will have its annual meeting on May 21, 2024 at 7pm at the Best Western InnTowner. The guest speaker is State Sen. Kelda Roys.

ADJOURNMENT

Motion by Imes, seconded by Webber, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:15 p.m.