



City of Madison

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

Monday, July 6, 2015

6:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 15 - Michael E. Verveer; Zach Wood; Sara Eskrich; Larry J. Warman; Sarah R. Neibart; Mary Berryman Agard; Sandra J. Torkildson; John C. Perkins; Aaron S. P. Crandall; Margaret Bergamini; Everett D. Mitchell; Gary A. Brown; Norma E. Saldivar; Mike Kinderman and Ledell Zellers

Excused: 4 - Bradley A. Cantrell; Rob Kennedy; Mark Guthier and Jason W. King

Registrants: Brian Munson, 120 E Lakeside St. (Item 1)

Called to order at 6:04 p.m. by Crandall

APPROVAL OF May 11, 2015 MINUTES

A motion was made by Perkins, seconded by Crandall, to Approve the May 11, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. Informational presentation on "HUB 2" from Brian Munson

Brian Munson of Vandewalle and Associates provided an overview of the project as follows:

- 367-unit mixed-use building with both furnished and unfurnished apartments ranging from 200 sq. ft. micro-units to 5 bedroom units, and a total of approximately 850 bedrooms
- Approved by Plan Commission on June 8, 2015. Scheduled to open in August 2017
- 8,740 square feet of retail frontage on University and Gorham, with spaces to be designed to suit tenant needs
- 3 townhomes on Gilman will be flex spaces (could be either retail or residential)
- Common patios, pools on roof, some, but not all, units have outdoor porches
- Will likely include students, empty-nesters, young professionals, etc. Downtown Plan identified site for up to 12 stories with stepbacks
- Architecturally separate from "Hub 1"
- Terrace along University Avenue designed to accommodate Madison Metro station and future Bus Rapid Transit
- Loading access on Gilman, and vehicular access on University

2. UW Project Updates: Hamel Music Performance Center, Phase 1; Memorial Union renovation Phase 2 & Alumni Park; State Street/Library Mall; SERF Reconstruction; Chemistry Building Addition; Charter Street Utility Upgrades; Sallery/Witte Hall Renovation; and UW Campus Master Plan.
- Music Performance - Spring 2016 groundbreaking
 - Alumni Place - under construction, upgrading old utilities. Completion expected Fall 2016
 - Memorial Union Phase 2 - Completion expected Fall 2017
 - State Street / Library Mall - Mostly complete, with movable furniture in place and being utilized. Sculpture may be cost-prohibitive. Madison Art Commission to look at alternatives.
 - SERF Reconstruction - Still in unsigned capital budget for 2015-17.
 - Chemistry Addition and Renovation - Added back into unsigned capital budget, state to fund 80%, UW to raise funds for 20%.
 - Charter St - occurring Summer 2015
 - Sallery/Witte - may seek approvals to connect towers, with Summer 2017 earliest start
 - UW Master Plan - Presentations to Campus Planning Committee on data and analysis during last week of July. 9/15, 9/16 public open houses.

ADJOURNMENT

**A motion was made by Crandall, seconded by Saldivar, to Adjourn at 6:55 p.m.
The motion passed by voice vote/other.**