



City of Madison

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

Wednesday, September 27, 2017

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Kennedy called the meeting to order at 4:45pm.

Present: 12 - Arvina Martin; Susan M. De Vos; Mary Czyszczak-Lyne; Douglas K. Carlson; Gary A. Brown; Rob Kennedy; Mark C. Wells; Liz Douglas; Karl Frantz; John R. Imes; Felice Borisy-Rudin and Liz E. Vowles

Absent: 2 - Stephanie G. Jones and Lisa M. Reese

Excused: 7 - Shiva Bidar-Sielaff; Sara Eskrich; Julia Billingham; Leslie G. Orrantia; Kelly Ignatoski; Sharon Devenish and Beth M. Richmond

APPROVAL OF MINUTES

Czyszczak-Lyne moved to approve the minutes of March 22, 2017 and June 7, 2017. Imes seconded. Motion was approved unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1 LOCAL AGENCY UPDATES

- University of Wisconsin-Madison (Brown)
 - Babcock Dairy Plant and Center for Dairy Research Addition is in design development
 - Meat Science and Muscle Biology Lab is under construction
 - UW Hospital Parking Ramp Expansion is done
 - UW Houses Renovations is done
 - UW Police Department Addition is done
 - Willow Creek Stormwater Facility is done
 - Barley-Malt Lab Demolition is done, and the contractor is finishing site restoration
 - Natatorium Replacement Study is done, and the goal is to move on to design development later this year
 - Walnut Street Greenhouses Addition was pushed to 2019-2021 budget
 - Lot 62 Parking Structure feasibility study was completed, and the project is in the 2017 capital budget
 - Vet Med Addition is in the 2017-2019 capital budget

- WIMR West Wedge Addition is going out for bid
- Camp Randall South End Zone Seating feasibility study has been undertaken

- Village of Shorewood Hills (Frantz)
 - The Village will be trying to move ahead with the bike path connection north of the railroad tracks from University Bay Drive west to Post Farm Park in 2018. However, local government's ability to do condemnation for bike paths was eliminated in the state budget, which could be an issue for the project.
 - The Village appreciates its new police chief, hired from UW PD. He starts October 2nd.

- City of Madison (Zellers and Martin)
 - The Monroe Street project will be bid before end of the year
 - The Hotel RED proposal to add three stories was approved
 - The developer for the DOT site has had an initial community meeting, and will likely look to submit a rezoning request soon
 - The DOT will move into its new building in the spring
 - Imes mentioned Aaron Williams' work on securing a grant to experiment with movable bollards in association with Parking(ing) Day and the Monroe Street Festival. The experiment was well-received by the community.

2 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent (Czynsak-Lyne)
 - Fall meeting in November 15th.
 - The association is doing a fundraiser to add solar panels to top of Randall school.
- Sunset Village (Vowles)
 - Demo has begun for Mid-Town Police Station
 - The major road projects in the neighborhood are nearly finished
- Vilas (Carlson)
 - The 1609 Monroe Building is due to be done next spring.
 - Crazylegs Plaza draft designs were generally favorably received in neighborhood
 - The Monroe Street Festival was a great success.
- Greenbush (Carlson)
 - A joint neighborhood watch meeting was held with Vilas - ideas such as lighting and keeping in touch with neighbors were discussed
- Dudgeon-Monroe (Heather Marley for Julia Billingham)
 - There was a meeting with Urban Land Interests concerning the Associated Bank site. ULI is proposing 5 floors, 68 units with 68 underground parking stalls and 13 surface stalls. There are currently no proposed tenants for the ground-floor commercial space. ULI is looking for one large tenant, but the building could be designed for up to 5 retailers.
 - The Edgewood stadium lighting project is on hold. Some neighborhood representatives will be attending a Waunakee high school football game at a field that has similar lighting.

3 INFORMATIONAL PRESENTATION: NIELSEN TENNIS COURT OUTDOOR EXPANSION FEASIBILITY STUDY

- Jason King from UW Athletics presented:
- A lead donor is interested in supporting the project
 - Would like to study the feasibility of lighting, scoreboards, sound system, seating, and addition of courts
 - Most Big 10 schools have 10+ outdoor courts - UW has 6

- 850 seats are being considered
- Game scores are kept by hand right now the project would upgrade to electronic scoreboards
- Looking in to adding lighting - if it is added it would be similar to new playfields and would have very little spillage with energy-efficient LEDs (though lights would be 60 feet tall for the tennis courts, not the 100 poles that are at the playfields)
- The sound system would be similar to the portable system that is used right now. King said that Athletics would be happy to sit down with members of the Committee to determine appropriate sound levels and use of speakers for music during matches and during practices.
- UW is looking to start construction in May 2018 and be complete before the end of fall 2018
- Czyszak-Lyne asked about the potential for night matches. King said tennis is a spring sport, and that there are issues with daylight savings time - it can start to get dark at 5pm. Athletics would like to hold games in early evening, and would not look to hold late night matches. This would allow games to be better scheduled outside of class time, which is beneficial for student-athletes. There is no guarantee that the project will have lights, but the opportunity is being studied. Matches are typically on Friday night and during Saturday; the courts are not recreational and would not be used by Recreational Sports at night with lights.
- Boris-Rudin said that once the lights are in, students will want to use it at night with lights - could the UW commit to a time limit? Could lights be turned off when matches are done instead of left on? King said current Rec Sports lighted courts are not well-used at night, so there would likely be little demand by Rec Sports to use these courts. Also, Athletics does not want a ton of play on the courts - the courts need to be kept in top condition for athletic use. The UW could do a similar arrangement to the softball stadium, which must have lights off by 10pm. The courts would not be open for free recreational use - the courts will continue to operate as an athletics facility. Lighting will be controllable by the student athletes and coaches so they can turn off the lights when matches are over.
- Imes asked about the current spectator accommodations at the courts. King said there are none - the facility is the worst in the Big 10.
- Imes asked whether UW will be in a better position to host competitions in the future. King said yes. Imes said it could be a good facility for the WIAA.
- Czyszak-Lyne asked about truck access to the project and protecting the marsh during construction. Brown said the UW will include DNR regulations as part of construction documents. Truck traffic will likely be on the west side of site to Highland, avoiding the neighborhood.
- Martin asked whether eight courts will be enough to host events? King said it will help, but the facility will still be behind most of the Big 10.
- Czyszak-Lyne asked about stormwater runoff. King said that water would likely drain to the north to an existing facility.
- Imes emphasized he is concerned with construction runoff conditions and encouraged the UW to take additional measures beyond baseline DNR requirements.

4 UW CAMPUS MASTER PLAN

Brown presented a summary of the Joint Campus Committees' involvement with the review process established under the adopted Master Plan:

- A quick summary of Master Plan goals, planning process, major recommendations, green infrastructure, new buildings, transportation recommendations, and utility initiatives was provided
- The full Master Plan document is available on the UW website
- The UW is working with the City to address the conditions of approval for CI zoning

- Private parcels would need to get rezoned to CI if/when UW purchases them
- Some PD properties were rezoned to CI
- Phasing and capacity/floor area ratios were reviewed
- A 2017-2027 proposed building removal plan is included in the Master Plan. Demolition approvals consistent with the plan will not have to get approval from the City.
- The new project review process was summarized
- Design review committee membership was summarized
- Design review meetings will be public; projects will be reviewed at 10/35/90% design stages.
- Czyszczak-Lyne asked about having an update at the concept stage of a proposed project - before the 10% project study stage is reached. Brown said that could be done.

5 ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Imes, to adjourn at 6:09pm. The motion passed unanimously by voice vote.