



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?*

Tuesday, April 13, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:48 p.m.

Present: 12 - Michael E. Verveer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Mike Kinderman; Michael McKay and John R. Imes

Absent: 4 - Max Prestigiacomo; Badrinath Lankella; Mark C. Wells and Jacob Broehm

Excused: 4 - Shiva Bidar; Jason S. Hagenow; Jason W. King and Karl Frantz

APPROVAL OF MINUTES

Gonzalez and Evers arrived shortly after roll call.

Motion by Czyszczak-Lyne, seconded by Kennedy, to approved the minutes of February 9, 2021. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [65004](#) Divine Nine Garden Plaza
Mark Guthier, UW Madison Associate Vice Chancellor and Director of Wisconsin Union, introduced Nyla Mathis, graduating senior at UW, student lead of the project, and Alpha Kappa Alpha member introduced the project. Aaron Williams, UW-Madison Assistant Planner and Zoning Coordinator presented a summary of the project.

OLD BUSINESS

3. [64008](#) UW Hospital - Entrance to UW Health Transplant Clinic/UW Clinics
McKay introduced the project and the project team. Laura Serebin, Matt Steindorf, Alyssa Santurri, Alan Vick, with Flad Architects, and Maureen Hagen with UW Health, presented a summary of the project and the revisions since the last presentation in February.

Motion by Perkins, seconded by Carlson, to support the project moving forward to the UW-Madison Design Review Board. The motion was approved unanimously by voice vote, with Czyszczak-Lyne and McKay recusing themselves.

DISCUSSION ITEMS

Present: 11 - Michael E. Verveer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Michael McKay and John R. Imes

Absent: 4 - Max Prestigiacomo; Badrinath Lankella; Mark C. Wells and Jacob Broehm

Excused: 5 - Shiva Bidar; Jason S. Hagenow; Jason W. King; Mike Kinderman and Karl Frantz

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

Brown updated the Committee on the status of the following UW-Madison projects:

- Ag Dean's Residence
- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Ctr Renovation
- Camp Randall Stadium & Field House Renovation
- Chemistry Addition & Renovation
- Engineering Drive Utilities
- Engineering Education/Research Building
- Gym/Nat Replacement
- Kohl Center Addition
- L&S Academic Building
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Linden Drive Parking Garage (Lot 62)
- Meat Science & Animal Biologics Discovery
- Memorial Union Addition & Repairs
- Music Hall Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Science Hall Renovation
- Sallery Hall Renovation & Addition
- Sallery Hall Utility Project
- University Hospital Clinics Entry Renovation
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

5. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- University Avenue Reconstruction Project
- Willow Creek Watershed Study
- State Street Campus Parking Garage Request for Proposals (Legistar #64254)
- 2208 University Avenue (Legistar #64364)
- 126 Langdon Street (Legistar #63476)
- 341 State Street (Legistar #63798)
- 619-621 Lake Street (Legistar #62598, #63305)

- 802-826 Regent Street (no Legistar number yet)

6. [51258](#) Village of Shorewood Hills Project Updates

Imes updated the Committee on the Garden Homes Neighborhood Plan.

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by Perkins, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:24 p.m.