



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

Wednesday, April 29, 2020

4:45 PM

VIA VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:45pm via WebEx.

Present: 16 - Michael E. Verveer; Shiva Bidar; Max Prestigiacomo; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Jacob Broehm; Michael McKay; John R. Imes and Karl Frantz

Excused: 4 - Tag Evers; Larry J. Warman; Jason S. Hagenow and Badrinath Lankella

APPROVAL OF MINUTES

Moved by Czyszczak-Lyne, seconded by Perkins, to approve the minutes of February 27, 2020. The motion was approved unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Czyszczak-Lyne stated she will be recusing herself from the Gymnasium-Natatorium vote.

Present: 19 - Michael E. Verveer; Shiva Bidar; Max Prestigiacomo; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Jacob Broehm; Michael McKay; John R. Imes and Karl Frantz

Excused: 1 - Badrinath Lankella

OLD BUSINESS

1 [58540](#) Camp Randall Stadium South End Zone Renovation

Motion by Czyszczak-Lyne, seconded by Perkins, to recommend approval of the Camp Randall Stadium South End Zone project to the Plan Commission. The motion was approved unanimously by voice vote, with Bidar abstaining.

- 2 [58542](#) Gymnasium-Natatorium Replacement

Motion by Hagenow, seconded by Imes, to recommend approval of the project to the UW Design Review Board. The motion was approved unanimously, with Presitigiacomo and Czyszak-Lyne abstaining.

NEW BUSINESS

- 3 [60223](#) Engineering Building Study

Chair Kinderman asked the Committee if there was any objection to taking this item first, prior to the Camp Randall project. There were no objections, and the presentation was moved ahead of the Camp Randall presentation. As this was an informational presentation, no action was taken.

DISCUSSION ITEMS

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

Brown updated the Committee on the status of the following UW-Madison projects, noting that adjustments to project schedules may need to be made due to COVID-19:

- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Center Renovation
- Camp Randall Stadium & Field House Renovation
- Chemistry Addition & Renovation
- Curtis Pond Rehabilitation
- Engineering Drive Utilities
- Engineering Education/Research Building
- Field House Exterior Renovation & South Plaza
- Gordon Event Center Renovation & Addition
- Gym/Nat Replacement
- Helen C. White Renovation
- Ingraham Hall Addition
- Kohl Center Addition
- L&S Academic Building
- Lathrop Drive/Bascom Hill Utilities
- Libraries Off-Site Collection Facility (Verona)
- Linden Drive Parking Garage (Lot 62)
- Lot 129/130 Reconstruction
- Meat Science and Muscle Biology
- MSC Recapitalization
- Music Hall Exterior Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Primate Ctr. Emergency Generator
- RecWell Temporary Storage Shed
- Science Hall Renovation
- Sellery Hall Renovation & Addition
- SERF Replacement (The Nick)
- South Campus Utility Project
- Vet Med Addition and Renovation

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

Staff updated the Committee on the status of the following projects:
- 126 Langdon St. redevelopment (Hub II)
- Bayview redevelopment

6 [53400](#) University Avenue Reconstruction Project

Staff updated the Committee on the status of the University Avenue reconstruction project. The consensus of the Committee was to request Engineering staff present a comprehensive project update at the next meeting.

7 [52289](#) Vilas Neighborhood Association Updates

Carlson stated that the Vilas Neighborhood Association was not taking a position on the Edgewood athletic field lighting proposal.

ADJOURNMENT

Motion by McKay, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote, and the meeting was adjourned at 7:05pm.