



City of Madison

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

Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

Thursday, February 27, 2020

4:45 PM

WARF Building
Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:48pm.

Present: 12 - Shiva Bidar; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Jason S. Hagenow; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Mike Kinderman; Mark C. Wells and Karl Frantz

Excused: 8 - Michael E. Verveer; Sally Rohrer; Larry J. Warman; Rob Kennedy; Jason W. King; Jacob Broehm; Michael McKay and John R. Imes

APPROVAL OF MINUTES

Motion by Carlson, seconded by Wells, to approve the minutes of January 29, 2020. The motion passed unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Czyszczak-Lyne stated she will recuse herself from voting on the School of Veterinary Medicine project.

Frantz stated that he will recuse himself from voting on the School of Veterinary Medicine project, as his daughter works at the current facility.

OLD BUSINESS

- 1 [58541](#) School of Veterinary Medicine Renovation and Addition

Moved by Wells, seconded by Perkins, to recommend approval of the project to the UW Design Review Board. Motion approved unanimously by voice vote, with Czyszczak-Lyne and Frantz abstaining.

- 2 [52182](#) Approval of Committee Rules

Motion by Czyszczak-Lyne, seconded by Brown, to approve the Committee rules, with the addition of language that staff shall take and retain meeting notes, as written in the February 27, 2020 draft Joint Campus Area Committee Governing Rules. Motion approved unanimously by voice vote.

DISCUSSION ITEMS

- 3 [51256](#) University of Wisconsin-Madison Project Updates

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

- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Center Renovation
- Camp Randall Stadium Renovation
- Chemistry Addition & Renovation
- Curtis Pond Rehabilitation
- Engineering Drive Utilities
- Engineering Education/Research Building
- Field House Exterior Renovation & South Plaza
- Gordon Event Center Renovation & Add.
- 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
- Primate Ctr. Emergency Generator
- Science Hall Renovation
- Sallery Hall Renovation & Addition
- SERF Replacement (The Nick)
- South Campus Utility Project
- Vet Med Addition and Renovation

- 4 [51257](#) City of Madison Project Updates

Staff updated the Committee on the status of the following projects:

- 126 Langdon St. redevelopment - Hub II (Legistar 57757)
- Bayview redevelopment (Legistar 57763)

Present: 13 - Michael E. Verveer; Shiva Bidar; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Jason S. Hagenow; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Mike Kinderman; Mark C. Wells and Karl Frantz

Excused: 7 - Sally Rohrer; Larry J. Warman; Rob Kennedy; Jason W. King; Jacob Broehm; Michael McKay and John R. Imes

6 [53400](#) University Avenue Reconstruction Project

Frantz updated the Committee on the status of the University Avenue reconstruction project.

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by Perkins, to adjourn. Motion passed unanimously by voice vote, and the meeting was adjourned at 5:46 pm.