



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?*

Thursday, January 25, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:50 p.m.

Present: 14 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Mike Kinderman; Mark C. Wells; Michael McKay and Jason Rivera

Absent: 3 - Tag Evers; Jason W. King and Juliana R. Bennett

Excused: 5 - Douglas K. Carlson; Robbie Webber; Vernon Ziegler; John R. Imes and Carol Barford

APPROVAL OF MINUTES

González arrived shortly after roll call.

Motion by McKay, seconded by Kinderman, to approve the minutes of December 12, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

McKay stated he would recuse himself from agenda item #3.

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

OLD BUSINESS

2. Annual Statement of Interests Reminder
All Statement of Interest forms have been submitted.
3. [79098](#) University Hospital-D2 Module Addition

Wells moved to recommend the project to the UW DRB as presented. Luskin seconded. The motion was approved unanimously by voice vote, with McKay abstaining.

NEW BUSINESS

Barford arrived at approximately 5:30.

Present: 15 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Mike Kinderman; Mark C. Wells; Michael McKay; Carol Barford and Jason Rivera

Absent: 3 - Tag Evers; Jason W. King and Juliana R. Bennett

Excused: 4 - Douglas K. Carlson; Robbie Webber; Vernon Ziegler and John R. Imes

- 4. [81315](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5)

Perkins moved to recommend approval of the plan amendment as presented. McKay seconded. The motion passed unanimously by voice vote.

- 5. [78873](#) Engineering Academic/Research Building

Perkins moved to recommend approval of the design as presented to the UW DRB. Wells seconded. The motion passed unanimously by voice vote.

- 6. [81611](#) Department of Psychology, Department of Communication Sciences and Disorders, and the Center for Healthy Minds (PCC) Building
By consensus the Committee took this item out of order, after item #3.

Williams introduced the project, with Scott Utter, UW FP&M, and Chris Bruhn, College of Letters and Science.

Monika Miller, SmithGroup, presented an overview of the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

- 7. [51256](#) University of Wisconsin-Madison Project Updates

By consensus of the Committee these updates were deferred to the next meeting.

- 8. [66581](#) UW Health Project Updates

By consensus of the Committee these updates were deferred to the next meeting.

- 9. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:
- 529 University Avenue (Legistar #78638, #80686)
- 29 S Mills St (Legistar #80430, #80829, #80431)
- 531 W Mifflin St (Legistar #81079, #81080)

ADJOURNMENT

Motion by Williams, seconded by McKay, to adjourn. The meeting adjourned at 6:26 p.m.