



City of Madison

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

Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

Wednesday, January 29, 2020

4:45 PM

WARF Building
Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Vice-Chair Carlson called the meeting to order at 4:48pm.

Present: 15 - Michael E. Verveer; Sally Rohrer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Jacob Broehm; Michael McKay and John R. Imes

Absent: 2 - Shiva Bidar and Karl Frantz

Excused: 3 - Jason S. Hagenow; Mike Kinderman and Mark C. Wells

APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by Brown, to approve the minutes of December 12, 2019. The motion passed unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

- 1 [52182](#) Approval of Committee Rules

Motion by Czyszczak-Lyne, seconded by Brown, to refer consideration of the Committee Rules until the next meeting to allow staff time to provide further details on how meeting minutes will be recorded in the future. Motion passed unanimously by voice vote.

OLD BUSINESS

- 2 [57889](#) 601 W. Dayton Street - UW-Madison Kohl Center Addition and Renovation. 4th Ald. Dist.

Motion by Verveer, seconded by Czyszczak-Lyne, to recommend approval of the Kohl Center additional and renovation to the Plan Commission. The motion passed 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
- 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
- UW Field House Exterior Renovations & South Plaza
- Vet Med Addition and Renovation

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

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

- 636 W. Washington Ave. redevelopment (Legistar 57114, 56726)
- 126 Langdon St. redevelopment - Hub II (Legistar 57757)
- Bayview redevelopment (Legistar 57763)
- 2019 Planning Division Annual Report (Legistar 59195)

Present: 11 - Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Jason W. King; Jacob Broehm; Michael McKay and John R. Imes

Absent: 2 - Shiva Bidar and Karl Frantz

Excused: 7 - Michael E. Verveer; Sally Rohrer; Larry J. Warman; Jason S. Hagenow; Rob Kennedy; Mike Kinderman and Mark C. Wells

- 5 [51258](#) Village of Shorewood Hills Project Updates

Imes updated the Committee on the status of the following projects:
 - Garden Homes redevelopment
 - MMSD sewer interceptor
 - Marshall Court redevelopment projects
 - Village sustainability plan

- 6 [53400](#) University Avenue Reconstruction Project

No updates.

- 7 [52289](#) Vilas Neighborhood Association Updates

Carlson updated the Committee on the following Neighborhood Association business:
 - New Vilas Neighborhood Association President: Sarah Bahauddin
 - Retail/business updates in 1500-1700 blocks of Monroe St.

- 8 [52292](#) Capitol Neighborhood Association Updates

Due to Warman's departure, no updates were provided on this item.

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by Brown, to adjourn. Motion passed unanimously by voice vote, and the meeting was adjourned at 6:06 pm.