



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, December 12, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 5:31 pm.

Present: 19 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes; Carol Barford and Jason Rivera

Absent: 1 - Juliana R. Bennett

Excused: 2 - Ronald S. Luskin and Arnold (Gabe) Mendez

APPROVAL OF MINUTES

Motion by González, seconded by McKay, to approve the minutes of September 28, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

NEW BUSINESS

2. Welcome New Members

The Committee welcomed Jason Rivera, representing the Campus Area Neighborhood Association (CANA) and Hayden Groot, representing UW Transportation Services.

3. Annual Statement of Interests Reminder

Chair Czyszczak-Lyne reminded City committee members to submit their statement of interests (SOI) information.

Present: 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Robbie Webber; Brenda S. Gonzalez; Aaron J. Williams; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes; Carol Barford and Jason Rivera

Absent: 1 - Juliana R. Bennett

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4. [81097](#) Camp Randall Sports Center Replacement Project
- Jack Dienst, HOK, presented an overview of the project. The presentation was informational - no action was taken.
5. [81098](#) UW-Madison Master Plan Amendment - College of Engineering
- Tom Rodgers, SmithGroup, presented an overview of the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

6. [51256](#) University of Wisconsin-Madison Project Updates
- Williams updated the Committee on the following projects:
- 26 N. Charter Street
 - Biotron & Old Meat Science Removal
 - Bus Shelters
 - Campus Utility and Energy Study
 - Camp Randall Memorial Sports Center (SHELL) Replacement
 - Computer, Data & Information Sciences (CDIS)
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Engineering Hall CBE Labs Renovation
 - EV Infrastructure Study
 - LVM (Elvehjem) Facade Repair
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition
 - Lakeshore Nature Preserve Outreach Center
 - Lakeshore Path Limnology Bypass
 - Lakeshore Path - Pre-Design Plan
 - Lifesaving Station Erosion Control
 - Linden-Charter Utility Corridor
 - Lot 67 Solar Study
 - Material Science Engineering
 - Near East Play Fields
 - Observatory Hill Sidewalk Realignment/Removal
 - Psychology Building Replacement Pre-Design
 - Sallery Hall Renovation & Addition
 - South Campus Utility Project
 - School of Music Academic Building Study
 - School of Education Kinesiology New Building Study
 - Spring Street Parking Structure Study
 - Student Affairs Master Plan
 - Vet Med Addition and Renovation
 - West Campus Innovation District Planning
 - WIMR East Wedge Project

7. [66581](#) UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6
- University Hospital Emergency Department Improvements: Vertical Care Unit

8. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- 529 University Avenue (Legistar #78638, #80686)
- 201-301 S Park St, 702 and 755 Braxton Pl (Legistar #80631)
- 29 S Mills St (Legistar #80430, #80829, #80413)
- 531 W Mifflin St (Legistar #81079, #80180)
- University Avenue Reconstruction
- 2023 Comprehensive Plan Interim Update

9. [52289](#) Vilas Neighborhood Association Updates

Carlson updated the Committee: he will be serving as Vilas Neighborhood Association president for 2024, and there are several new businesses on Regent Street that are now open.

ADJOURNMENT

Motion by Carlson, seconded by Verveer, to adjourn. The meeting adjourned at 7:02 p.m.