



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?

Thursday, October 24, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czynszak-Lyne called the meeting to order at 4:46 p.m.

Present: 18 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 1 - MGR Govindarajan

Excused: 2 - Carol Barford and Juliana R. Bennett

APPROVAL OF MINUTES

Luskin, Mendez, Perkins, and Verveer arrived shortly after roll call.

Motion by González, seconded by Glaser, to approve the minutes of September 26, 2024. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

1. [62342](#) Joint Campus Area Committee Public Comment

None.

NEW BUSINESS

2. JCAC 2025 Schedule

Carlson moved to approve the schedule as presented on the agenda, with April and September as in-person meetings. Glaeser seconded. The motion was approved unanimously by voice vote.

3. [85703](#) 306 N Brooks Street

Duane Johnson, Knothe & Bruce Architects, gave an overview of the project. The presentation was informational - no action was taken.

4. 85705 Law School 5th Floor Renovation

Glaeser introduced the project. Keith Grabarczyk and Jaycie Chart, Ramlow-Stein Architects, and Kathleen Ferro, Saiki Design, gave an overview of the study. The presentation was informational - no action was taken.

5. 85704 Lakeshore Path Lighting/Paving Study

Glaeser and Mendez introduced the project. Jean Garbarini and Samantha Farrell Folger, Damon Farber and Holly Blomquist, Ring & DuChateau, gave an overview of the study. The presentation was informational - no action was taken.

DISCUSSION ITEMS

Barford arrived at approximately 5:45 p.m. and Luskin, Imes, King, and Mendez departed at approximately 5:45 p.m.

Present: 15 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszak-Lyne; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and Carol Barford

Absent: 1 - MGR Govindarajan

Excused: 5 - Ronald S. Luskin; Arnold (Gabe) Mendez; Jason W. King; John R. Imes and Juliana R. Bennett

6. 51256 University of Wisconsin-Madison Project Updates

There were no questions from the Committee on UW-Madison projects.

7. 66581 UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital Emergency Department Improvements: Vertical Care Unit
- University Hospital D2 Module Addition

8. 51257 City of Madison Project Updates

Staff updated the Committee on the following projects:

- 619-699 W Mifflin St (Legistar #85186, 85465, 85187, 85193)
- 418-446 W Washington Ave and 413-417 W Mifflin Street (Legistar #85416, 85418, 85420)
- 423-427 W Mifflin St (Legistar #85410, 85411, 85625)
- 223-225 W Gilman St - Rohr Chabad House (Legistar #81421, #84451)
- 305 N Frances St & 533 Conklin Pl (no Legistar #)

ADJOURNMENT

Motion by McKay, seconded by Wells, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:12 p.m.