



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, February 24, 2022

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:47 p.m.

- Present:** 13 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Gary A. Brown; Kelly Ignatoski; Mark C. Wells; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht
- Absent:** 5 - Tag Evers; Jason S. Hagenow; Badrinath Lankella; Rob Kennedy and Jason W. King
- Excused:** 2 - Brenda S. Gonzalez and Sharon Eveland

APPROVAL OF MINUTES

Bennett and Perkins arrived just after roll call.

Motion by Czyszczak-Lyne, seconded by McKay, to approve the minutes of January 27, 2022. The motion passed unanimously by voice vote, with Ignatoski abstaining.

DISCLOSURES AND RECUSALS

None.

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

By consensus, the Committee opted to take agenda item #4 first, so that Levy Hall could be discussed while registrants were present.

- Angela Maloney, City of Madison resident, spoke on agenda item #4 (Levy Hall/Zoe Bayliss Co-Op). Representing Zoe Bayliss. There are concerns with relocation of Zoe Bayliss residents. The Co-Op would like to have its own building, not just a floor in a residence hall, and maintain affordability.
- Ashley Cheung, City of Madison resident, spoke on agenda item #4 (Levy Hall/Zoe Bayliss Co-Op). Advocating for Zoe Bayliss.
- Adrian Lampron, City of Madison resident, spoke on agenda item #4 (Levy Hall/Zoe Bayliss Co-Op). There are concerns with relocation of Zoe Bayliss residents - there should be a University/City partnership to find a good space for the Zoe Bayliss program.
- Peggy Haas, former Zoe Bayliss resident and current boardmember.

OLD BUSINESS

González attended briefly at approximately 5:40 p.m. Wells departed at approximately 5:40 p.m. Hagenow arrived shortly before 5:40 p.m.

Present: 13 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Jason S. Hagenow; Gary A. Brown; Kelly Ignatoski; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht

Absent: 4 - Tag Evers; Badrinath Lankella; Rob Kennedy and Jason W. King

Excused: 3 - Brenda S. Gonzalez; Mark C. Wells and Sharon Eveland

2. [53400](#) University Avenue Reconstruction Project

Chris Petykowski, City of Madison Engineering, presented an update on the project. The presentation was informational; no action was taken.

NEW BUSINESS

Bennett departed at approximately 6:45 p.m.

Present: 12 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Jason S. Hagenow; Gary A. Brown; Kelly Ignatoski; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht

Absent: 4 - Tag Evers; Badrinath Lankella; Rob Kennedy and Jason W. King

Excused: 4 - Juliana R. Bennett; Brenda S. Gonzalez; Mark C. Wells and Sharon Eveland

3. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.

Motion by Brown to recommend approval of the project to the Plan Commission as presented, with a recommendation that the development team look in to opportunities to add affordable housing, per the recent joint statement by three downtown neighborhood associations. Seconded by Czyszczak-Lyne. The motion was approved unanimously by voice vote, with Hagenow abstaining.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee with status highlights from the following UW-Madison projects:

- 19G2E Site Utility Electric Distribution
- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)

- Camp Randall Memorial Sports Center Renovation
- Camp Randall Stadium & Field House Renovation (South End Zone)
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Divine Nine Garden Plaza
- Engineering Drive Utilities
- Engineering Education/Research Building
- Highland Avenue Fencing at Shorewood Hills
- Housing Initiative
- Innovation District Master Plan - East Campus
- Innovation District Master Plan - West Campus
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Levy Hall (L&S Academic Building)
- Library Mall Feasibility Study
- Memorial Union Addition & Repairs
- Primate Center Chilled Water Extension
- Real Estate Initiative
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates

McKay updated the Committee with status highlights from the following UW Health projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Central Sterile Elevator Tower

6. [51257](#) City of Madison Project Updates

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

- 800 block Regent Street - north side (no Legistar number yet)
- 2206-2208 University Avenue (Don the Car Care Man site - Legistar #69314)

7. [69743](#) 2021 Planning Division Annual Report

Staff informed the Committee that the 2021 Planning Division Annual Report was available for review.

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by Vidiver, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 7:27 p.m.