

City of Madison

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

Agenda - 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 23, 2025

4:45 PM

Virtual

The City of Madison is holding the Joint Campus Area Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to jcac@cityofmadison.com

Register for Public Comment:

- · Register to speak at the meeting
- · Register to answer questions
- · Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 838 4330 6815

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, 608-266-4635, jcac@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

September 25, 2025 and July 24, 2025: http://madison.legistar.com/Calendar.aspx

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. 62342 Joint Campus Area Committee Public Comment

For items not appearing on the agenda.

New Business

2. 90439 425 N Frances Street and 450 W Gilman Street

Informational presentation. Brian Munson, Vandewalle & Associates, and Robert Tait, Rhode Partners presenting.

3. 90480 Hall of Fame Relocation Plan

Discussion and possible recommendation to UW Design Review Board.

4. 90475 Music Hall Renovation and Addition

Informational presentation.

Old Business

5. <u>87931</u> Potential JCAC Ordinance Revisions

Discussion.

6. 2026 Joint Campus Area Committee Meeting Schedule

Discussion and vote.

If the Committee would like to maintain the standard 4th Thursday of the month with a combined November-December meeting the 2026 schedule would be: 1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 12/10.

Staff recommends the Committee decide the meeting format (virtual and/or in-person) with the above schedule.

Discussion Items

- 7. <u>51256</u> University of Wisconsin-Madison Project Updates
 - Athletics Hall of Fame
 - Armory and Red Gym Exterior Envelope
 - Camp Randall Memorial Sports Center (SHELL) Replacement; Kellner Family Athletic Center
 - Campus Utility and Energy Study

- Dayton Street Chilled Water Line Updates
- Engineering Drive Utilities
- Engineering Education/Research Building Philip A Levy Engineering Center
- Grainger Hall First Floor Renovation
- Irving & Dorothy Levy Hall (L&S Building)
- Lakeshore Nature Preserve Frautschi Center
- Lakeshore Path Limnology Bypass
- Lifesaving Station Erosion Control
- LVM (Elvehjem) Facade Repair
- Material Science Engineering
- Morgridge Hall Computer, Data, & Information Sciences
- Music Hall Renovation
- Near East Play Fields
- Science Hall Renovation and Repairs
- South Central Utility Project
- Transportation Demand Management (TDM) Study
- Vet Med Addition and Renovation
- Vilas Hall Accessibility Improvement
- Wisconsin Union Shoreline Improvement Lake Lab Building
- WIMR East Wedge Project

8. 66581 UW Health Project Updates

- University Hospital C2 Module Addition

9. <u>51257</u> City of Madison Project Updates

- 120-126 N Orchard St/1313-1314 Randall Ct. (Legistar #89762, 89776)
- 305 N Frances Street and 533 Conklin Place (88527, 89452, 89481, 89670)
- 425 N Frances Street/450 W Gilman Street (89583, 90011)
- City-UW Memorandum of Understanding regarding the referral of eligible students to rent below market rate units (89933)

Adjournment

The next scheduled meeting is Thursday December 11, 2025 (virtual).