

City of Madison

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

Meeting Minutes - Draft 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

Call to Order/Roll Call

Chair Czynszak-Lyne called the meeting to order at 4:45 p.m.

Present: 17 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John

C. Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Patrick W. Heck; Robbie Webber; Janine Glaeser; Hayden Groot; Jason W. King; Brian Ward; Mark C. Wells; Ashley Mattina; Matthew J. Phair and John R. Imes

Absent: 3 - Ronald S. Luskin; Brenda S. Gonzalez and Will Ochowicz

Excused: 1 - Carol Barford

Approval of Minutes

Motion by Glaeser, seconded by Carlson, to approve the minutes of July 24, 2025. The motion passed unanimously by voice vote.

Motion by Carlson, seconded by Glaeser, to approve the minutes of September 25, 2025. The motion passed unanimously by voice vote, Heck abstained.

Disclosures and Recusals

None.

González and Luskin arrived shortly after roll call.

Present: 19 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John

C. Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Ronald S. Luskin; Patrick W. Heck; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Brian Ward; Mark C. Wells; Ashley Mattina;

Matthew J. Phair and John R. Imes

Absent: 1 - Will Ochowicz

Excused: 1 - Carol Barford

1. <u>62342</u> Joint Campus Area Committee Public Comment

None.

New Business

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

Brian Munson, Vandewalle & Associates, and Robert Tait, Rhode Partners presenting. The presentation was informational - no action was taken.

3. 90480 Hall of Fame Relocation Plan

Jacob Blue, SmithGroup, presenting. Motion by Perkins, seconded by Vidaver to recommend approval to the UW Design Review Board, requesting that the Design Review Board explore additional sites for the placement of the Hall of Fame in the Dayton Street corridor such as the existing retaining wall on Dayton Street or the outer walkways from Dayton Street to the Kohl Center before final approval. Motion passed 18-1 by voice vote, with Luskin voting no.

4. 90475 Music Hall Renovation and Addition

Tim Peters presenting. The presentation was informational - no action was taken.

Old Business

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

Christie Baumel, Deputy Mayor, summarized the ordinance edits. The Committee instructed Baumel to revise paragraph 2 of the ordinance to restore the text referring to the Capitol and Campus Area Neighborhood Associations and refer to the neighborhood associations for the Greenbush, Vilas, and Regent Neighborhoods. The revised ordinance will be introduced to the Common Council and the matter will be referred to JCAC for consideration.

6. 2026 Joint Campus Area Committee Meeting Schedule

Motion by Carlson, seconded by Govindarajan, to approve the 2026 meeting schedule as shown on the agenda, with the 4/23 and 9/24 meeting dates to be in-person at 21 N Park Street, if that space is available, with the rest of the meetings being virtual. Motion passed 18-1 by voice vote, with Luskin voting no.

Discussion Items

7. <u>51256</u> University of Wisconsin-Madison Project Updates

Webber asked when the Limnology bypass project would be completed. Groot said the project is anticipated to be complete late November or early December.

Carlson inquired about the new name of the Campus Master Plan. Glaeser informed the committee the new name was the Framework Plan.

8. 66581 UW Health Project Updates

There were no questions for Phair on UW Health projects.

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

There were no questions on City of Madison projects.

Adjournment

Motion by Webber, seconded by Govindarajan, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:45 p.m.

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