

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, May 22, 2025	4:45 PM	Virtual

The City of Madison is holding the Joint Campus Area Committee meeting virtually.

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

2. 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.

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

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 817 6917 6708

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, jcac@cityofmadison.com, 608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

NEW BUSINESS

2. <u>83985</u> Approval of Committee Rules

Updated rules to remove requirement for detailed notes and make other minor changes. Discussion and possible action.

3. <u>88326</u> Science Hall Renovation Informational presentation.

DISCUSSION ITEMS

4. <u>88357</u> Camp Randall Concerts

Discussion/Q&A.

- 5. <u>51256</u> University of Wisconsin-Madison Project Updates
 - Camp Randall Memorial Sports Center (SHELL) Replacement
 - Campus Utility and Energy Study
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Grainger Hall First Floor Renovation
 - Irving & Dorothy Levy Hall (L&S Building)
 - Lakeshore Nature Preserve Frautschi Center
 - Lakeshore Path Pre-Design Plan
 - Lakeshore Path Limnology Bypass
 - Lifesaving Station Erosion Control
 - LVM (Elvehjem) Facade Repair
 - Material Science Engineering
 - Morgridge Hall Computer, Data, & Information Sciences
 - Near East Play Fields
 - Science Hall Renovation and Repairs
 - South Central Utility Project
 - Steenbock Library Active Learning Space
 - Transportation Demand Management (TDM) Study RFP
 - Vet Med Addition and Renovation
 - Vilas Hall Accessibility Improvement
 - WIMR East Wedge Project

- 6. <u>66581</u> UW Health Project Updates
 - University Hospital D2 Module Addition
- 7. Virtual vs. In-Person JCAC Meetings

Discussion.

ADJOURNMENT

The next scheduled meeting is June 26, 2025 (virtual).