



City of Madison

City of Madison
Madison, WI 53703
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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, May 22, 2025

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Present: 16 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; Douglas K. Carlson; Mary Czyszczak-Lyne; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford

Excused: 5 - John C. Perkins; Ronald S. Luskin; Janine Glaeser; Hayden Groot and Will Ochowicz

APPROVAL OF MINUTES

King and Webber arrived shortly after roll call.

Motion by Gonzalez, seconded by Kinderman, to approve the minutes of April 24, 2025. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. [83985](#) Approval of Committee Rules

Motion by Barford, seconded by Ziegler, to approve the revised Committee rules, pending confirmation from the City Attorney's Office that ethics forms are not required by non-City appointees. The motion passed unanimously by voice vote.

3. [88326](#) Science Hall Renovation

The presentation was informational - no action was taken.

DISCUSSION ITEMS

4. [88357](#) Camp Randall Concerts

 King gave an overview of June concerts. No action was taken.
5. [51256](#) University of Wisconsin-Madison Project Updates

 Staff asked for details on the TDM study and how TDM is anticipated to relate to UW's planned parking lot on Pennsylvania Avenue.
6. [66581](#) UW Health Project Updates

 There were no questions regarding the D2 Module Addition.
7. Virtual vs. In-Person JCAC Meetings

 Chair Czyszczak-Lyne noted that several people mentioned they appreciated the in-person meeting in April and asked members to think about whether additional meetings should be in-person in 2025. A potential virtual-to-in-person change will be on a future agenda for consideration.

ADJOURNMENT

Motion by Vidaver, seconded by Govindarajan, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:47 p.m.