



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, September 26, 2024

4:45 PM

WARF Building, 610 Walnut Street, Room 132

CALL TO ORDER / ROLL CALL

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

Present: 13 - Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Janine Glaeser; Hayden Groot; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford

Absent: 2 - Tag Evers and Jason Rivera

Excused: 7 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C. Perkins; Brenda S. Gonzalez; Jason W. King and Juliana R. Bennett

APPROVAL OF MINUTES

**Motion by Imes, seconded by Luskin, to approve the minutes of July 25, 2024.
The motion passed unanimously by voice vote.**

DISCLOSURES AND RECUSALS

Wells and McKay disclosed that they are working on the WIMR project (agenda item #5).

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

None.

NEW BUSINESS

González, Govindarajan, Perkins, and Verveer arrived as agenda item #2 was getting underway, at approximately 4:55 p.m. Vidaver arrived at approximately 5:25 p.m., towards the end of agenda item #2.

Present: 18 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay; John R. Imes and Carol Barford

Absent: 2 - Tag Evers and Jason Rivera

Excused: 2 - Jason W. King and Juliana R. Bennett

2. [85254](#) 619 W Mifflin Street - Informational Presentation

Linda Irving, Trinitas Development, Burt Coffin, ESG Architecture & Design, Samantha Farrell Folger, Damon Farber Landscape Architects, Joseph Mayer, Kimley-Horn, gave an overview of the project. The presentation was informational - no action was taken.

3. Camp Randall Stadium Noise

The Committee discussed Camp Randall Stadium noise with Todd Nelson, UW Athletic Department.

4. [85169](#) Lakeshore Nature Preserve Frautschi Center

Glaeser introduced the project. Therese Hanson and Benjamin Schenck, TKWA, presented an overview of the project. The presentation was informational - no action was taken.

5. [85170](#) WIMR East Wedge Cyclotron & Expansion

Wells introduced the project. Scott Kammer, Potter Lawson, presented an overview of the project. The presentation was informational - no action was taken.

6. [85171](#) Grainger First Floor Renovation & Addition

Glaeser introduced the project. Scott Ackatz, UW Madison, and Andrew Peters, Workshop Architects, presented an overview of the project. The presentation was informational - no action was taken.

DISCUSSION ITEMS

7. [51256](#) University of Wisconsin-Madison Project Updates

UW Madison project updates were deferred to the next meeting by consensus of the Committee.

8. [66581](#) UW Health Project Updates

UW Health project updates were deferred to the next meeting by consensus of the Committee.

9. [51257](#) City of Madison Project Updates

City of Madison project updates were deferred to the next meeting by consensus of the Committee.

ADJOURNMENT

Motion by Perkins, seconded by Imes, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 7:24 p.m.