



City of Madison

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

Agenda - Approved

JOINT CAMPUS AREA COMMITTEE

Wednesday, April 29, 2020

4:45 PM

VIA VIRTUAL MEETING

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the Committee will participate in the meeting remotely via teleconference or videoconference.

1. If you would like to watch the meeting visit: uwmadison.webex.com and enter meeting number 626637115; password is 3P3QjjvaVR7
2. If you would like to listen to audio of the meeting via phone dial: 415-655-0001 (meeting number 626637115, password 37375582).
3. If you would like to submit written comments or register your support or opposition without speaking, send comments to bzellers@cityofmadison.com.
4. If you would like to register to speak send an email to bzellers@cityofmadison.com with your contact information before 3pm on the day of the meeting or call 608-266-4866. You will need to provide your registration information (name, address, agenda item you wish to speak to). To speak at the meeting, join by one of the methods above.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 27, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

OLD BUSINESS

- 1 [58540](#) Camp Randall Stadium South End Zone Renovation
Discussion and possible action on a recommendation to Plan Commission.

- 2 [58542](#) Gymnasium-Natatorium Replacement
Discussion and possible action on a recommendation to the UW Design Review Board.

NEW BUSINESS

- 3 [60223](#) Engineering Building Study
Informational presentation and discussion.

DISCUSSION ITEMS

- 4 [51256](#) University of Wisconsin-Madison Project Updates
 - Babcock Hall Renovation/Addition
 - Camp Randall Memorial Sports Center Renovation
 - Camp Randall Stadium & Field House Renovation
 - Chemistry Addition & Renovation
 - Curtis Pond Rehabilitation
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Field House Exterior Renovation & South Plaza
 - Gordon Event Center Renovation & Addition
 - Gym/Nat Replacement
 - Helen C. White Renovation
 - Ingraham Hall Addition
 - Kohl Center Addition
 - L&S Academic Building
 - Lathrop Drive/Bascom Hill Utilities
 - Libraries Off-Site Collection Facility (Verona)
 - Linden Drive Parking Garage (Lot 62)
 - Lot 129/130 Reconstruction
 - Meat Science and Muscle Biology
 - MSC Recapitalization
 - Music Hall Exterior Renovation
 - N. Frances Street Parking Facility
 - Near East Recreation Fields
 - Primate Ctr. Emergency Generator
 - RecWell Temporary Storage Shed
 - Science Hall Renovation
 - Sallery Hall Renovation & Addition
 - SERF Replacement (The Nick)
 - South Campus Utility Project
 - Vet Med Addition and Renovation

- 5 [51257](#) City of Madison Project Updates
 - 126 Langdon St. redevelopment - Hub II (Legistar 57757)
 - Bayview redevelopment (Legistar 57763)

- 6 [53400](#) University Avenue Reconstruction Project
 - City Council approved roadway geometry at the April 21 meeting - see Legistar 59953.

- 7 [52289](#) Vilas Neighborhood Association Updates
 - VNA position on Edgewood Athletic Field Lighting proposal.

ADJOURNMENT

The next scheduled meeting is Thursday, May 28, 2020 at 4:45pm.