



City of Madison

City of Madison
Madison, WI 53703
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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, February 23, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 16 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czynszak-Lyne; Ronald S. Luskin; Patrick W. Heck; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and Sharon Eveland

Absent: 2 - Juliana R. Bennett and Colleen (Cokie) Albrecht

Excused: 2 - Douglas K. Carlson and Rob Kennedy

APPROVAL OF MINUTES

Evers, González, and Perkins arrived just after roll call.

Motion by Luskin, seconded by Wells, to approve the minutes of January 26, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

Czynszak-Lyne sits on the UW Design Review Board and will be recusing from a vote on Levy Hall.

1. [62342](#) Joint Campus Area Committee Public Comment
None.

OLD BUSINESS

2. [74342](#) Levy Hall

Williams introduced the project. Scott Ramlow, Ramlow/Stein Architects, and Ben Arico and Amy Donohue from Bora Architects, presented the project.

Williams shared that previous comments from the UW Design Review Board recommended lowering the building signage, shifting the window mullions to a lighter color, and to reconsider the material transitions between the brick and base facade materials.

Moved by Perkins to recommend approval of the project as presented to the UW Design Review Board. Seconded by McKay. Chair Czynszak-Lyne asked Perkins to clarify if the motion included the addressing the three items identified by the Design Review Board. Perkins stated that he did not feel strongly about whether to include

the three items. McKay asked to include the recommendation that the three items identified by the Design Review Board be addressed in the design, and Perkins agreed.

The motion to recommend approval to the Design Review Board, including recommending lowering the building signage location, lighter window mullions, and reconsidering building material transitions, passed unanimously by voice vote, with Czyszczak-Lyne abstaining.

3. [73289](#)

West Campus District Plan

Williams introduced the project. Andrew Broderick, Perkins and Will, presented an update of the planning process.

The presentation was informational - no action was taken.

Evers, Kinderman, Luskin, and Wells left during the West Campus District Plan presentation.

- Present:** 12 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Mary Czyszczak-Lyne; Patrick W. Heck; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Vernon Ziegler; Michael McKay and Sharon Eveland
- Absent:** 5 - Juliana R. Bennett; Tag Evers; Ronald S. Luskin; Mike Kinderman and Colleen (Cokie) Albrecht
- Excused:** 3 - Douglas K. Carlson; Rob Kennedy and Mark C. Wells

DISCUSSION ITEMS

4. [51256](#)

University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)
- Birge Hall Advance Plan - L&S Biology Advanced Plan
- Biotron & Meat Science Removal
- CALS Master Plan
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Camp Randall Video Board Replacement
- Campus Drive Path Extension Advanced Plan
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Dayton Street Parking Garage Advanced Plan
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall CBE Labs Renovation
- Engineering Hall Mechanics Lab 1313
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Near East Recreation Fields

- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Central Sterile Elevator Tower
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- Expansion of University Hospital - D2 Module
- American Family Children's Hospital - Infill Addition on First Floor
- UH/AFCH Emergency Department - Expansion for Triage and Fast-Track Care

6. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228)
- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (no Legistar number yet)
- Family Definition in Zoning Code (Legistar #74885)
- University Avenue Reconstruction Project & Bus Rapid Transit Construction updates will be on 3/23/2023 JCAC Agenda to hear from City Engineering and Metro staff.

ADJOURNMENT

Motion by Verveer, seconded by Perkins, to adjourn. The meeting adjourned at 6:28 p.m.