



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, March 23, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

- Present:** 13 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czynszak-Lyne; Patrick W. Heck; Brenda S. Gonzalez; Aaron J. Williams; Rob Kennedy; Mark C. Wells; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht
- Absent:** 4 - Juliana R. Bennett; Badrinath Lankella; Jason W. King and Sharon Eveland
- Excused:** 3 - Douglas K. Carlson; Ronald S. Luskin and Mike Kinderman

APPROVAL OF MINUTES

Perkins arrived shortly after roll call. Verveer arrived at 5:04 p.m., during the BRT Update.

Motion by González, seconded by McKay, to approve the minutes of February 23, 2023. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

Czynszak-Lyne stated she sits on the UW's Design Review Board and would not be voting on the Near East Playfields.

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

OLD BUSINESS

2. [76797](#) Bus Rapid Transit (BRT) Update
Mike Cechvala, Metro Transit, presented an update on Bus Rapid Transit implementation. The presentation was informational - no action was taken.
3. [53400](#) University Avenue Reconstruction Project
Chris Petykowski, City of Madison Engineering, presented an update on University Avenue reconstruction. The presentation was informational - no action was taken.

NEW BUSINESS

4. [76878](#) Near East Playfields

Williams presented the project.

The UW's Design Review Board approved the project subject to the Joint Campus Area Committee's review, with modifications to the project, including: adding further plantings to portions of the terrace and base of the building, constructing the building to allow for future installation of solar PV panels on the roof, including campus standard signage, installing fencing piers consistent with the Near West Fields, and lightening the building facade facing the playfields.

Moved by Vidaver to recommend approval of the project to the UW Design Review Board. Seconded by Perkins. McKay asked if the Design Review Board conditions were included in the motion. Vidaver and Perkins agreed that the DRB conditions were to be included in the motion. The motion was approved unanimously by voice vote, with Czyszczak-Lyne abstaining.

5. Format of Future JCAC Meetings (Virtual vs. In-Person)

By general consensus the Committee agreed to keep meeting virtually for at least the next several months, with possible reconsideration at a future meeting.

DISCUSSION ITEMS

Verveer and Kennedy departed shortly after 6:00 p.m., during University of Wisconsin-Madison Project Updates.

- Present:** 11 - Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Patrick W. Heck; Brenda S. Gonzalez; Aaron J. Williams; Mark C. Wells; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht
- Absent:** 6 - Michael E. Verveer; Juliana R. Bennett; Badrinath Lankella; Rob Kennedy; Jason W. King and Sharon Eveland
- Excused:** 3 - Douglas K. Carlson; Ronald S. Luskin and Mike Kinderman

6. [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)
- Biotron & Old 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
- Fluno Center Plaza Deck Waterproofing
- Irving & Dorothy Levy Hall (L&S Academic Building)

- Kohl Center Addition
- LVM (Elvehjem) Facade Repair
- L&S Biology Advanced Plan - Birge Hall Advanced Plan
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lakeshore Path - Advanced Plan
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Drive Pavement Restoration
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- Walnut Street Bridge
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

7. [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

8. [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 (Legistar #76205)
- Well 19 (Legistar #74537)
- Student Housing Development Projects Summary

9. [76804](#) Appointed Official Code of Ethical Conduct Review/Discussion

Staff introduced the code of conduct, which was recently adopted by the City Council, and encouraged Committee members to review it.

ADJOURNMENT

Motion by Williams, seconded by Vidaver, to adjourn. Without objection, the meeting adjourned at 6:22 p.m.