



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, May 25, 2023

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 16 - Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czynszak-Lyne; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 2 - Michael E. Verveer and Rob Kennedy

Excused: 1 - Carol Barford

APPROVAL OF MINUTES

Luskin, Evers, and Gonzalez arrived shortly after roll call.

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

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. Welcome New Members

The Committee welcomed John Imes and Carol Barford, both representing the Village of Shorewood Hills, and MGR Govindarajan, District 8 alder. Members introduced themselves.

3. [77930](#) UW Transportation Summer Construction Projects

Williams presented a summary of summer road construction impacts on campus.

4. [77931](#) UW Campus Public Art

Williams presented an overview of campus art.

DISCUSSION ITEMS

Verveer arrived at 5:30 p.m.; Wells departed at 5:40 p.m.

Present: 16 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Badrinath Lankella; Brenda S. Gonzalez; Aaron J. Williams; Jason W. King; Mike Kinderman; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 1 - Rob Kennedy

Excused: 2 - Mark C. Wells and Carol Barford

5. [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
- Charter Street Utility Project
- 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
- Fluno Center Plaza Deck Waterproofing
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- L&S Biology 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
- Linden Drive Utility Project
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Drive Pavement Restoration
- Sallery Hall Renovation & Addition
- South Campus 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

6. [66581](#)

UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- University Hospital D2 Module Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 6

7. [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, #76899, #77208, #76900, #76903)
- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205)
- University Avenue Reconstruction
- Greenbush Safe Streets discussion May 31 @ 6pm (Drake, Mills, Randall)
- Comprehensive Plan - 2023 Progress Update (Legistar #77479)
- 2022 Planning Division Annual Report

8. [51258](#)

Village of Shorewood Hills Project Updates

Imes updated the Committee on the Village's University Avenue Corridor Plan process.

OLD BUSINESS

9. [73289](#)

West Campus District Plan

Motion by Luskin, seconded by Imes, to take this item out of order, before Discussion Items.

Williams presented an update on the West Campus District Plan.

ADJOURNMENT

Motion by Carlson, seconded by Gonzalez, to adjourn. The meeting adjourned at 6:10 p.m.