



City of Madison

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

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 28, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Czyszczak-Lyne called the meeting to order at 4:47pm.

Present: 15 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Ronald S. Luskin; Arnold (Gabe) Mendez; Robbie Webber; Aaron J. Williams; Hayden Groot; Mike Kinderman; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 4 - Mark C. Wells; Carol Barford; Juliana R. Bennett and Jason Rivera

Excused: 3 - MGR Govindarajan; Brenda S. Gonzalez and Jason W. King

APPROVAL OF MINUTES

Motion by Perkins, seconded by Luskin, to approve the minutes of February 22, 2024. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

NEW BUSINESS

2. [82585](#) Vilas Hall Accessibility Renovation

Williams introduced the project. Mark Kruser, OPN Architects, summarized the project.

Motion by McKay to recommend approval of the project as presented to the Design Review Board (DRB) with a further recommendation that the DRB explore opportunities to add seating to the courtyard. Seconded by Vidaver. The motion passed unanimously by voice vote.

DISCUSSION ITEMS

3. [51256](#) University of Wisconsin-Madison Project Updates

Williams updated the Committee on the following projects:

- Biotron & Old Meat Science Removal
- Bus Shelters
- Campus Utility and Energy Study
- Camp Randall Memorial Sports Center (SHELL) Replacement
- Computer, Data & Information Sciences (CDIS)
- Engineering Drive Utilities
- Engineering Education/Research Building
- EV Infrastructure Study
- Fluno Center
- LVM (Elvehjem) Facade Repair
- Irving & Dorothy Levy Hall (L&S Academic Building)
- Kohl Center Addition
- Lakeshore Nature Preserve Frautschi Center
- Lakeshore Path Limnology Bypass
- Lakeshore Path - Pre-Design Plan
- Lifesaving Station Erosion Control
- Lot 67 Solar Study
- Material Science Engineering
- Near East Play Fields
- Observatory Drive Hairpin
- Observatory Hill Sidewalk Realignment
- South Campus Utility Project
- South Central Utility Project
- Spring Street Parking Structure Study
- Steenbock Library Active Learning Space
- Student Affairs Master Plan
- Vet Med Addition and Renovation
- Vilas Hall Accessibility Improvement
- WARF Fire Suppression System
- West Campus Innovation District Planning
- WIMR East Wedge Project

4. [66581](#)

UW Health Project Updates

McKay updated the Committee on the following projects:

- University Hospital Central Sterile Elevator Addition
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Emergency Department Improvements: Vertical Care Unit
- University Hospital D2 Module Addition

5. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 529 University Avenue (Legistar #78638, #80686)
- 626 Langdon St (Legistar #81917)

ADJOURNMENT

Chair Czyszczak-Lyne thanked Williams for his leadership and service on the committee and welcomed Scott Utter as the new Director of Campus Planning and Landscape Architecture.

Motion by Imes, seconded by Webber, to adjourn. The motion was adopted unanimously by voice vote and the meeting adjourned at 5:47 p.m.