



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, October 24, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Present: 18 - 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; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Jason W. King; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and John R. Imes

Absent: 1 - MGR Govindarajan

Excused: 2 - Carol Barford and Juliana R. Bennett

APPROVAL OF MINUTES

Luskin, Mendez, Perkins, and Verveer arrived shortly after roll call.

Motion by González, seconded by Glaser, to approve the minutes of September 26, 2024. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. JCAC 2025 Schedule

Carlson moved to approve the schedule as presented on the agenda, with April and September as in-person meetings. Glaeser seconded. The motion was approved unanimously by voice vote.

3. [85703](#) 306 N Brooks Street

Duane Johnson, Knothe & Bruce Architects, gave an overview of the project. The presentation was informational - no action was taken.

4. [85705](#) Law School 5th Floor Renovation
- Glaeser introduced the project. Keith Grabarczyk and Jaycie Chart, Ramlow-Stein Architects, and Kathleen Ferro, Saiki Design, gave an overview of the study. The presentation was informational - no action was taken.
5. [85704](#) Lakeshore Path Lighting/Paving Study
- Glaeser and Mendez introduced the project. Jean Garbarini and Samantha Farrell Folger, Damon Farber and Holly Blomquist, Ring & DuChateau, gave an overview of the study. The presentation was informational - no action was taken.

DISCUSSION ITEMS

Barford arrived at approximately 5:45 p.m. and Luskin, Imes, King, and Mendez departed at approximately 5:45 p.m.

Present: 15 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Robbie Webber; Brenda S. Gonzalez; Janine Glaeser; Hayden Groot; Mike Kinderman; Mark C. Wells; Vernon Ziegler; Michael McKay and Carol Barford

Absent: 1 - MGR Govindarajan

Excused: 5 - Ronald S. Luskin; Arnold (Gabe) Mendez; Jason W. King; John R. Imes and Juliana R. Bennett

6. [51256](#) University of Wisconsin-Madison Project Updates
- There were no questions from the Committee on UW-Madison projects.
7. [66581](#) UW Health Project Updates
- McKay updated the Committee on the following projects:
- University Hospital Emergency Department Improvements: Vertical Care Unit
 - University Hospital D2 Module Addition
8. [51257](#) City of Madison Project Updates
- Staff updated the Committee on the following projects:
- 619-699 W Mifflin St (Legistar #85186, 85465, 85187, 85193)
 - 418-446 W Washington Ave and 413-417 W Mifflin Street (Legistar #85416, 85418, 85420)
 - 423-427 W Mifflin St (Legistar #85410, 85411, 85625)
 - 223-225 W Gilman St - Rohr Chabad House (Legistar #81421, #84451)
 - 305 N Frances St & 533 Conklin Pl (no Legistar #)

ADJOURNMENT

Motion by McCay, seconded by Wells, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:12 p.m.