



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved JOINT SOUTHEAST CAMPUS AREA COMMITTEE

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Monday, March 16, 2015

6:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 13 - Michael E. Verveer; Scott J. Resnick; Larry J. Warman; Mary Berryman Agard; Sandra J. Torkildson; John C. Perkins; Aaron S. P. Crandall; Margaret Bergamini; Gary A. Brown; Rob Kennedy; Kyle A. Schroeckenthaler; Mike Kinderman and Ledell Zellers

**Absent:** 3 - Sarah R. Neibart; Everett D. Mitchell and Jason W. King

**Excused:** 4 - Lucas Dailey; Bradley A. Cantrell; Norma E. Saldivar and Mark Guthier

**Registrant:** Chris Johnson, CA Ventures, Chicago, IL (to present on item #1)

Alder Zellers left at 6:55 p.m.

### APPROVAL OF January 5, 2015 MINUTES

**A motion was made by Berryman Agard, seconded by Kennedy, to Approve the January 5, 2015 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

Gary Brown introduced Aaron Williams, Campus Planner Coordinating the Campus Master Plan.

Larry Warman requested that the HUB 2 be presented at a future meeting.

### DISCLOSURES AND RECUSALS

None.

1. CA Ventures proposal for a 179-unit apartment building at 114 North Bedford Street (recommendation to Plan Commission)

Chris Johnson presented an overview of the proposal, followed by questions and discussion regarding bicycle parking, the intended tenant mix, landscaping and management of common open spaces, security and general property management.

Discussion regarding the need to better understand the number of Downtown residential units and how they impact Campus Housing.

**A motion was made by Kennedy, seconded by Schroeckenthaler, to recommend approval of the project with two conditions: Staff should ensure that no discrimination between categories of tenants and staff should coordinate with Madison Police Department to better understand the implications for staffing and police presence if the development moves**

forward.

**The motion passed 11-1 with Bergamini against.**

2. Project Updates: Music Performance Center; Memorial Union Renovations Phase 2 & Alumni Park; State Street/Library Mall; SERF Reconstruction; Chemistry Addition, Campus Master Plan Update, 2015; and UW Utilities Update.
  - Music Performance - Approved February 9, 2015 by Plan Commission. Campus Design Review Board reviewed window patterns and liked it. Phase 2 will be reviewed by UDC. Project team is coordinating with St. Paul's, which will be under construction at the same time. Street vacation for Fitch Court is moving forward.
  - Memorial Union Phase 2 - Final bidding occurring now for summer 2015 construction. Langdon will be closed, but there is no timeline as of yet.
  - State Street / Library Mall - Leaf sculpture to be installed Fall 2015.
  - SERF Reconstruction - Governor Walker recommended approval for this project in the 2015-2017 capital budget, but will still go through budget process.
  - Chemistry Addition and Renovation - Governor Walker recommended deferral of this \$108 M project
  - Witte - Pre-design for interior renovations and exterior landscaping in summer 2017.
  - Campus Master Plan Status Report - Public meetings last week of April. For next 18-24 months, many public meetings are planned, and the project has an interactive public website. <http://www.masterplan.wisc.edu>
  - UW Utilities Updates
  - Charter from Johnson to Regent to be disrupted until April/May. City street reconstruction in June (City will fix bike path angle)
  - Charter and University - City will reconstructed crosswalk after Memorial Day
  - Lake Street from Johnson to Dayton will have the steam line reconstructed. Southbound traffic to be stopped this summer.
  - Lakeshore Residence Halls - non-disruptive utility work
  - Langdon tunnel between Red Gym and Memorial Library will be redone this summer and early fall, and utilities relocated within the loading dock area. Langdon will be raised 2-3' for drainage purposes.
  - West Dayton from North Mills to Park Street has been recommended by the Governor for reconstruction between 2015-2017.

## ADJOURNMENT

**A motion was made by Berryman Agard, seconded by Warman, to Adjourn at 7:35 p.m. The motion passed by voice vote/other.**