



City of Madison

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

Wednesday, March 25, 2015

4:45 PM

WARF Bldg., Room 132

CALL TO ORDER / ROLL CALL

Present: 15 - Bradley A. Cantrell; Robbie Webber; Duane Steinhauer; Douglas K. Carlson; Gary A. Brown; Rob Kennedy; Kelly Ignatoski; Mark C. Wells; Sharon Devinish; Andrew Howick; Mark A VanderWoude; Karl Frantz; John R. Imes; Fred Wade and Liz E. Vowles

Absent: 3 - Lucas Dailey; Daniel A. O'Callaghan and Everett D. Mitchell

Excused: 3 - Shiva Bidar-Sielaff; Chris Schmidt and Khalid A. Abdl-Haleem

Observers in attendance: Mary Czynstak-Lyne (Regent Neighborhood Association); Lisa Reese (UW School of Nursing).

Staff to the Committee: none.

Membership Changes: Sharon Devinish was introduced as the new member from the UW-Madison College of Engineering. Mark Vanderwoude noted that he will be retiring later this year and a replacement will need to be named from the School of Nursing.

The meeting was called to order by co-chair Rob Kennedy at 4:45 p.m. with a quorum being present and the meeting noticed per City of Madison requirements.

REVIEW AGENDA / APPROVAL OF MINUTES

Agenda was reviewed and approved as presented. The minutes of the December 10, 2014 meeting were approved with the note that Sharon Devinish was not present in December.

PUBLIC COMMENT / DISCLOSURES AND RECUSALS

No public comment, disclosures or recusals were heard.

Local Agency Updates

Shorewood Hills - Karl noted that the project at 700 University Bay Drive was approved by the Village Board and will start construction in May 2015. It's a multi-use building with 54 apartments and commercial space. The village is sponsoring some of the funding for affordable housing, similar to the Arbor Crossing project. There will be 10 units of section 42 housing with a premium for 3-bedroom units to draw more families to the development. The Village is putting in \$2 million to bring in the affordable housing. There will be 2-levels of underground parking with a coffee shop on the corner on the first floor. A bike station is also planned at the ground level. Expectation is to start in May and be complete in 12 months. A bike path connection will also be provided to get bicyclists on to the Campus Drive path east bound.

Elections are coming up for the Village Trustees along with the renegotiation of the lease for the Blackhawk Country Club within the Village.

City of Madison - Robbie Weber reported that the city will be reconfiguring the Spring St., N. Charter St. and the Southwest bike path 6-way intersection to be a diagonal crossing with a new traffic light. The City continues with its long range transportation plan including setting priorities for the planning process. Madison Metro also presented safety initiatives at the latest Ped/Bike/Motor Vehicle Commission, including cameras now on city buses near or around buses as they are moving throughout the city.

Rob Kennedy reported that the city will also be repaving N. Charter Street when the university is done with their utility work in the area.

University of Wisconsin - Gary Brown provided the following updates on university projects:

Babcock Hall Dairy Plant Renovation and Center for Dairy Research - in design development.

Meat & Muscle Biology Lab - in design development; site is between Observatory Drive and Linden Drive on the west campus, south and east of the Natatorium.

West Campus Parking Ramp Expansion - Project has bid within budget and will start construction in the fall of 2015.

West Campus CoGen Addition - sitework is complete and the systems are being brought on-line inside the building.

Haight Road Reconstruction - project will be in design soon; AE being hired; project includes reconstructing Haight Road from University Bay Drive west to the entrance of the University Houses complex.

Willow Creek Stormwater Facility - city project in design development. Will provide a presentation at a future meeting.

College of Engineering Facilities Plan - master plan for all the Engineering facilities on campus; likely presentation at the January 2015 Joint West meeting or thereafter.

West Natatorium Fields - in design soon; AE being hired; EIA consultant will be hired

Vet Med Expansion Planning - the School of Veterinary Medicine is in the process of developing a feasibility study for an expansion of their teaching hospital and research facilities. The project would include a potential new building on Lot 62 north of Linden Drive toward the Natatorium. If that project moves forward, replacement parking would be needed and likely in the form of a new parking structure. The study will be completed later this year with a potential project in 2017-19.

2015 Campus Master Plan - consultants hired and on board; first public stakeholder meetings will be held the last week of April.

University Houses Renovation project - Kelly Ignatowski noted that their project for renovating the University Houses continues in construction. The 140 apartments in this area will be fully renovated when complete later in 2015.

UW Police Addition - AE hired, in early design. Fully campus funded. An Environmental Impact Assessment is being developed for the project.

UW Hospital Authority Report - August 27 is the grand opening for the new east hospital complex.

Neighborhood Association Updates

Regent - Mary reported that the RNA board met last night. They are working with the city on the new landmarks revisions to the existing language. Principles and guidelines are being reviewed. She also reported that exterior changes are being developed for the InnTowner facility.

Sunset Village - Liz Vowles reported that several road construction projects were underway including Mineral Point and Midvale Boulevard. Lots of road and sewer line replacement projects. Curb and gutter is proposed for roads in the Hoyt Park area. The old Mt. Olive church is being reviewed for redevelopment into a new neighborhood police station.

Vilas - Doug Carlson reported that they are drafting a good neighbor agreement with alcohol establishments in the neighborhood of the Monroe corridor. There may be a new BBQ restaurant and perhaps a new tapas restaurant being developed.

Greenbush - Duane Steinhauer reported that lots of city street trees have been removed in the neighborhood due to disease and reconstruction of the streets. The City will be replanting to restore the tree canopy. The Lanes Bakery site on South Park Street has run into ground water problems with their underground parking which has in-turn delayed the project. At the corner of Fitch Hatchery Road and South Park Street, Wall Enterprises is suggesting a four-story apartment building with the potential for some first floor retail/commercial. The project could start as early as later this summer. Last year, the city approved a new TIF district in this area west and south of Meriter Hospital. The TIF funds will help create workforce housing and help return the older homes to single family housing.

Dudgeon-Monroe - no report.

Veterinary Medicine 2nd Floor Infill Informational Presentation (Pete Heaslett)

Rob Kennedy introduced Pete Heaslett from FP&M who provided an overview of the project on the south side of the existing Vet School building where the nonfunctioning solar panels are located, facing Campus Drive. The solar panels will be removed and a single-story clinical skills lab and student classroom in the space. The south façade will be glass with glass spandrel panels and have a metal standing seam roof. New brick will be above to match the existing building cladding. The project will start construction this fall after it is enumerated in the 2015-17 state capital budget with a completion date for the end of summer in 2016.

Doug Carlson asked if the project reviewed the possibility of replacing the solar panels or adding PV panels instead. The roof of the new addition could include PV in the future. Andy Howick noted that the UW Hospital is adding PV that has a 10-year payback. Without the payback, they are 20-years. The UW does have access to Focus on Energy funding grants but they are being used for other energy management projects across the university. Duane Steinhauer asked about signage and the need to really let people know what those buildings along Campus Drive are on campus.

Next JWCAC Meeting

The next meeting is scheduled for April 22, 2015. (Canceled due to lack of agenda items)

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.