



City of Madison

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

Meeting Minutes - Approved JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Monday, May 11, 2015

6:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 14 - Michael E. Verveer; Zach Wood; Larry J. Warman; Mary Berryman Agard; Sandra J. Torkildson; John C. Perkins; Bradley A. Cantrell; Aaron S. P. Crandall; Margaret Bergamini; Gary A. Brown; Norma E. Saldivar; Kyle A. Schroeckenthaler; Jason W. King and Mike Kinderman

Absent: 3 - Sarah R. Neibart; Everett D. Mitchell and Mark Guthier

Excused: 3 - Sara Eskrich; Rob Kennedy and Ledell Zellers

Registrants: Kevin Luecke, 16 N. Carroll St., Suite 200

Called to order at 6:06 p.m.

APPROVAL OF March 16, 2015 MINUTES

A motion was made by Berryman Agard, seconded by Cantrell, to Approve the March 16, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. Downtown Bicycle and Moped Parking Study

Kevin Luecke, Toole Design Group, presented an update on the City of Madison Downtown Bicycle and Moped Parking Study, summarized below, which was followed by questions and answers from attendees:

- The study looks at public and private bicycle parking capacity, and includes focused outreach to see whether existing parking meets existing needs.
- Will assess needs for bike cages/lockers, needs that could be accommodated in JDS development
- Final report to be released late summer, 2015
- Some of the Capitol Square and State Street racks are almost always full, and there is a need to address residential bike parking along State St.
- Survey was available on "Bike Madison" <https://www.cityofmadison.com/bikeMadison> webpage

2. UW Campus Master Plan Update

- Gary Brown distributed monthly newsletter, which reiterated the goals for the 2015 plan (to update plans for Utilities, Stormwater Management, Landscaping, and Transportation)
- 5 core focus areas for landscape design: Willow Creek, Linden Drive, Charter Street, University from Frances to Breese, and Observatory Hill
- Mentioned consultant idea for "Dayton Mall" as an East West pedestrian connection
 - Discussion by group focused on the importance of the following items in the Master Plan: stormwater management, composting, intercity bus, increasing tree canopy, housing stock surrounding campus, community gardens, public art, and potentially redesigning the cross-section of University Avenue.

3. UW Project Updates: Music Performance Center; Memorial Union/Alumni Park; State Street/Library Mall; SERF Reconstruction; and Chemistry Building.

- Music Performance - Construction Documents being finalized
- Memorial Union Phase 2 - Myron was low bidder, will have notice to proceed soon.
- State Street / Library Mall - Re-sodding this week, and leaf sculpture to be installed Fall 2015 (Alder Verveer noted that sculpture is over-budget).
- SERF Reconstruction - 2015 Capital Budget request.
- Chemistry Addition and Renovation - Waiting for final recommendation from legislature, moving forward with design
- Consolidated ROTC facility, Lot 16 - 2017-19 Capital Budget, planning to begin as soon as chemistry discussion is resolved. Would hope to incorporate parking from Lot 16 into the project.

ADJOURNMENT

A motion was made by Cantrell, seconded by Schroeckenthaler, to Adjourn at 7:25 p.m. The motion passed by voice vote/other.