



# City of Madison

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

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Wednesday, July 22, 2015

4:45 PM

WARF Bldg., Room 132

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### CALL TO ORDER / ROLL CALL

**Staff to Committee:** Aaron Williams (UW FP&M)

**Observers:** Russ Van Gilder (DOA), Dave Benfornado (Village of Shorewood Hills) Robbie Webber (City of Madison Transportation), Lynn Pitman (Dudgeon-Monroe Neighborhood)

The meeting was called to order by co-chair D. Carlson 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 June 10, 2015 were approved by Fred Wade, seconded by Sara Eskrich.

Welcome new committee member Lisa Reese from the UW School of Nursing, replacing Mark VanderWoude.

### PUBLIC COMMENT / DISCLOSURES AND RECUSALS

No public comment, disclosures or recusals were heard.

### Local Agency Updates

#### Village of Shorewood Hills

- Working with Hospital and FP&M on noise issues related to the eastern village edge.
- Hospital complex seems to be origination of a portion of this noise issue, request for A. Howick involvement.
- UW working to isolate the noise.
- 700 University Bay Drive development under construction.
- Coming online, 3 parcels to east of Arbor Crossing, 92 apartments and a retail component. Has been through initial discussions with VOSH Plan Commission. This project will complete missing links of bike path to Marshall Court.
- Rezoning properties at AT&T plaza (across from Whole Foods), through public hearings, through board approval, 32 apartments with retail on the first floor.
- Pie R Sq. Building, slated for a new 94 apartment project. Preliminary status.
- All the above mentioned projects would include an affordable housing component. 60% of Dane Co. median income requirement.
- VOSH population projections were reported to have gone from 1,500 to 1,928 and dwelling units from 660 to 1042.

#### City of Madison

- Budget session beginning in September, big challenges ahead.
- Homeless issues on the isthmus and working with the County on solutions.
- Judge Doyle Square development progressing, significant staff time involvement.

#### District 13

- First workforce housing loan in the Greenbush neighborhood is going through.

- 101 S. Mills Street, 3-story building going before the Plan Commission at the end of the month.
- 1906 Monroe, the 'Green Project', will be in city review fall 2015.
- Park Street low income housing (senior/mixed income), site of old church supply store, city approvals in fall 2015.

Transportation (R. Webber)

- Ped/Bike approving the Madison and Madison Area Metropolitan Planning Organization bike plan coming up.
- "Madison in Motion" master plan is currently on-going.
- City of Madison "Urban Footprint Project", scenario planning tool (Calthorp Analytics), looking at possible build outs for the City/County land use, affordable housing, equitability, transportation, employment centers, etc. Second location in country to undergo this planning model/method.

University of Wisconsin-Madison

- Babcock Hall Dairy Plant Addition
  - Continues in design development; may be some changes based on cost reductions and moving of the HVAC systems on the roof of the building.
- Meat Science Laboratory
  - Continues in design development; have met with DAT for initial city comments; will see an informational presentation later tonight on the project; will be submitting our city zoning application in August for action in October.
- UW Hospital Parking Ramp Expansion
  - Will start construction mobilization on Monday, August 17th. There may be some minor street light modifications the week before and rerouting of traffic on Highland will begin toward the first week in September.
- Vet Med Expansion Planning
  - Draft planning document being completed.
  - Presentation to JWCAC in fall 2015.
- UW Houses Renovation
  - Buildings coming back online in the fall; Board of Regents has approved Phase 2. Overall project completion scheduled for late in the fall.
- UW Police Department Addition
  - Project in early design development; likely a two-story addition over an at-grade parking garage for police vehicles.
  - Looking at a future ROTC structure in this block as well which needs to be coordinated with this project.
  - Request to maintain bike path from Monroe Street to the Southwest Bike Path via the UW Credit Union property.
- College of Engineering Facilities Plan
  - Draft planning document being completed; will be sharing with the alder and city staff soon for initial input; will share with Joint West later this fall.
- West Natatorium Fields Upgrade
  - Waiting for design contracts to be signed by the State of Wisconsin.
- 2015 Campus Master Plan
  - July newsletter handed out. Project 25% complete.
  - Consultants are working through the background data and site analysis; will be back on campus next week to share information and begin the draft concept planning stage.
  - Public meetings have been scheduled on September 15 and 16 to review site analysis and background information.
- Haight Road Reconstruction
  - In design development, sidewalk addition, new lighting, stormwater work, repaving.
  - Neighborhood meeting July 28, 2015 at 5:30 PM.
- Willow Creek Stormwater Facility
  - Work continues on drawings, construction 2016.
- Vet Med 2nd Floor Infill
  - Removal of solar panels along Campus Drive and infill with a classroom facility.

- UW Housing will be working with Shorewood Hills to push bike helmet usage in response to the tragic accident on University Avenue involving a local youth at Ridge Street.
- UW Hospital Authority
  - Nothing to report.

### **Neighborhood Association Updates**

#### **Regent**

- Accident on corner of Ridge Street and University Avenue has prompted a pedestrian safety discussion on the University Avenue corridor in general.
- Announced opening of 5th Element Coffee.
- 2500 block of University Ave; two housing developments will both begin in Aug.
- An update on the Midvale Boulevard and Mineral Point Road reconstruction was provided.
- The Landmarks general sections have been rewritten and approved on June 21, 2015. More robust, clear and well written document.

#### **Sunset Village**

- Owen Drive portion of construction has completed.

#### **Vilas**

- Rain gardens that were dug in 2014 along city right-of-ways have recently been planted.
- Neighborhood Association is considered expanding housing limits.

#### **Greenbush**

- Not represented.

#### **Dudgeon-Monroe (L. Pitman)**

- Working with good neighbor agreements with the Vilas Neighborhood Association for business establishments.
- Monroe Street Construction in the capital budget for 2017.

### **Meat Science and Muscle Biology Laboratory (introductory meeting)**

- An informational presentation was provided to the committee and the design team will be back in front of JWCAC in August for a recommendation to the City of Madison Plan Commission.
- The project is to replace the existing Meat Science facility that is currently located near the Alicia Ashman Bridge on Campus Drive. The new project will be replacing the existing Seeds Building on Observatory Drive.
- A full Environmental Impact Statement is in progress, consultant has not been retained.

### **ADJOURNMENT**

**A motion to adjourn at 6:10 PM by G. Brown and seconded by K. Ignatoski**