



# City of Madison

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

## Meeting Minutes - Approved JOINT WEST CAMPUS AREA COMMITTEE

---

Wednesday, September 30, 2015

4:45 PM

WARF Bldg., Room 132

---

### 4:45 CALL TO ORDER / ROLL CALL

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.

**Present:** 13 - Daniel A. O'Callaghan; Julia Billingham; Duane Steinhauer; Douglas K. Carlson; Gary A. Brown; Rob Kennedy; Kelly Ignatoski; Sharon Devenish; Andrew Howick; Lisa M. Reese; John R. Imes; Fred Wade and Liz E. Vowles

**Excused:** 7 - Shiva Bidar-Sielaff; Chris Schmidt; Sara Eskrich; Bradley A. Cantrell; Everett D. Mitchell; Mark C. Wells and Karl Frantz

### 4:45 REVIEW AGENDA / APPROVAL OF MINUTES

A motion was made by Steinhauer, seconded by Brown, to Approve the Minutes of the August 26, 2015 meeting. The motion passed by voice vote.

### 4:55 PUBLIC COMMENT / DISCLOSURES AND RECUSALS

No public comment, disclosures or recusals were heard.

### 5:00 Local Agency Updates

- Village of Shorewood Hills (J. Imes & F. Wade)
  - The Village is currently in development of their budget. They thanked the UW and G. Brown for the letter of support for pending funding grant in regard to the proposed bike trail extension along University Avenue, west of Highland Avenue.
- City of Madison
  - No report.
- University of Wisconsin-Madison (G. Brown)
  - Babcock Hall Dairy Plant Addition
    - Continues in design development; presentation tonight on revisions to the design; goes to Plan Commission on November 2. Seeking JWCAC recommendation to the Plan Commission.
  - Meat Science Laboratory
    - Continues in design development; goes to Plan Commission on Monday, Oct. 5 for review and

- approval.
- UW Hospital Parking Ramp Expansion
  - Construction continues in progress which is currently on schedule. Road work will occur in Spring 2016.
- Vet Med Expansion Planning
  - Draft planning document being completed; will share with Joint West at our October meeting.
- UW Houses Renovation
  - Currently 65% of the units are complete and refilled; 20-30 people moving in over the next couple weeks.
  - The exterior renovation (tuck pointing) project will bid out winter 2015 for spring/summer 2016 construction.
- UW Police Department Addition
  - Project in early design development which is a two-story addition over an at-grade parking garage for police vehicles. No zoning action needed as this is a permitted use but we will share the concept design in December with Joint West for comments.
- College of Engineering Facilities Plan
  - Draft planning document currently being completed. The UW has met with Alder Bidar to brief her on the draft plan which will be shared with Joint West at October meeting.
- West Natatorium Fields Upgrade
  - Project is in initial design development; will have a presentation likely at our December JWCAC meeting.
- 2015 Campus Master Plan Update
  - Public open houses were held on September 15 & 16 and scope of the project, data gathering and site analysis was shared.
  - Those presentations are on the master plan website for public review.
  - On October 27, 2015 there will be public open house #3 to share campus area concepts.
  - A Preliminary Master Plan will be shared in early 2016.
- Haight Road Reconstruction
  - In early design development; a neighborhood meeting held a couple months ago with residents along Oxford Rd. to get their input, especially on lighting, etc.
- Willow Creek Stormwater Facility
  - City of Madison continues to prepare drawings for construction summer 2016.
- Vet Med 2nd Floor Infill
  - In design development, will be in construction summer 2016.
- University Hospital Authority (A. Howick)
  - Roof replacement project currently on-going.
  - Currently conducting an ambulatory master plan.
  - The hospital is participating in a West Campus Noise study currently on-going with recommendations anticipated in

October.

#### 5:15 Neighborhood Association Updates

- Regent (D. O'Callaghan & M. Czyszczak-Lyne)
  - A Mid-town police station presentation to the neighborhood association was held earlier this month.
  - The planning for the Underpass art project at Walnut and Highland has been completed. A funding plan is being developed with the City.
  - The neighborhood residents continue to have issues with UW Athletics using the sound system for football practice on non-game days. D. Steinhauer will take the issue to the upcoming Athletics coordination meeting.
- Sunset Village (L. Vowles)
  - Street construction is on-going.
- Vilas (D. Carlson)
  - Annual meeting/elections will be in October/November.
  - Double-S BBQ applied for a conditional use permit for their meat smoking equipment. On October 22, a public demonstration of their proposed BBQ-ing practices will be provided to the neighborhood.
- Greenbush (D. Steinhauer)
  - The Lanes Bakery lot project has all the apartments enclosed with an anticipated February 1st occupancy. No date on the opening of the retail establishment, likely after this date.
  - A BBQ smoker request has been made to the neighborhood.
  - Helicopter photos taking place from 11:00 AM -1:30 PM on this coming Saturday around Camp Randall, 500-1,000 feet high, south of the stadium only.
  - Greenbush/Vilas initiative met on September 29, 2015. The partnership agreed to continue the group through the donations of UW Athletics and MG&E.
    - The targeted TIF area will not change. A proposed TID may occur along Regent Street. Emphasis currently is on getting Regent Street corridor redevelopment going and interest among the development community.
- Dudgeon-Monroe (J. Billingham)
  - "The Glen" housing project has broken ground with construction anticipated to be completed in June or July 2016.
  - "The Green" has been submitted to the Plan Commission (public presentation Oct 19), MNA zoning committee has concerns with shadow lines, setbacks, parking and building height.
  - In general there is a lot of concern about pedestrian safety along and crossing Monroe Street.
  - Wingra School PC on Oct 5, DMNA has written a letter of support. Addition of an elevator and the ability to close the area for voting from the school proper.

- The expanded Edgewood High School parking lot has been approved.
- DMNA zoning committee has approved a 'Good Neighbor Agreement' with the Vilas Neighborhood. They would like to expand this type of agreement to developers seeking to do work in the neighborhood.
- A grant was received for a History and Nature trail, walking tours have been launched.
- Oct 16 DMNA focus meeting for the entire neighborhood.
- Monroe Street Festival is October 10, 2015 (10am-5pm). Will be 'greening' the festival, installing pop-up parks throughout the area. Want to build awareness and press to draw attention to Monroe Street and the possibilities of green infrastructure in the reconstruction.

**5:30 Treats (Dan O'Callaghan)**

**5:40 Babcock Hall Addition, Center for Dairy Research (ACTION ITEM)**

- Seeking action from the committee for a recommendation to Plan Commission.
- Initial presentation was given to Joint West in December 2014.
- Building program includes the renovation of the dairy plant itself and to provide additional space for the Center of Dairy Research.
- Accessibility will be provided into the existing Babcock Dairy Store via this new northwest entry to Babcock Hall. Patrons will be able to take an elevator to the second floor, pass by the viewing windows into the dairy production area and then go on to the store.
- D. Steinhauer: Where is the source of the milk?
  - T. Witte: Foremost Farms and also small quantities from campus milking facility
- Building reflects the dairy industry, not agriculture industry, materials are composed of off-white precast, natural glass, brick to match existing, metal elements.
- D. Steinhauer: This is being designed for one more floor, correct? How many times has UW built to add additional floors and how many times have they done it?
  - T. Witte: It is designed for one more floor on top if necessary. These institutional buildings are designed for 100 years.
  - A. Howick: The Children's Hospital has been built out this way and the main hospital has room to expand up but has not yet fully maximized this capability.
  - R. Kennedy: Lot 36 has been maximized and SE Campus ramp is set up for additional floors but have not been added.
  - G. Brown: It is a fairly common occurrence. We consider vertical growth on most projects and consider the anticipated program that might call for additional space. There is no timeline, funding for a single story addition to this building.

- D. Carlson: What type of circulation needs are there through the back of this building and can it be non-continuous to allow more space for an adequate bike path facility, east-west through the site?
  - o G. Brown: We would have to review the circulation requirements; fire access is important back here. We are working on plans to extend the Campus Drive bike path through this area.
- L. Reese: What color are the metal panels?
  - o T. Witte: It will be a kynar coating, off-white color.
- F. Wade: How will the trucks enter the campus?
  - o G. Brown: Currently, they enter from the west, down Walnut Street to Observatory Drive and we anticipate this same path going forward.
  - o J. Imes: Considering this building has a large roof plate, will green infrastructure, a green roof or stormwater be integrated into the design? What about solar hot water for all the cleaning needs within the building?
    - T. Witte: Most of the green infrastructure and sustainability is going into thermal recapture and water reduction due to all the wash downs that occur. Currently they use campus steam to heat water for wash downs. The hot water solar does not get the water hot enough and to a temperature comparable to the campus steam system. Green roofs were not considered due to the potential to add one more floor, but also from an air quality standpoint inside the facility and the intake system. The filtering for pollen, dust, etc. from a green roof would increase the cost of this system.
  - o D. O'Callahan: What is happening with the bike path and parking lot layout?
    - T. Witte: Indicated existing parking lot with plans to add a 6' concrete walk.
    - R. Kennedy: The bike path in this location is really a separate study and project. To make the facility appropriate (14' width 2-way) the circulation behind this building would need to be one-way at a minimum.
- A. Howick moved that the project be recommended for approval to the City of Madison Plan Commission with the following condition that the Joint West Campus Area Committee urges the UW to continue to pursue ways to enhance the connectivity and connection of the bike path along University Avenue south of this building between Willow Creek and Babcock Drive. Motion seconded by D. Steinhauer. Motion passed unanimously.

**6:15 Review dates for 2016 meetings**

2015: Oct. 28, Dec. 9

2016: Jan. 27, Feb 24 (hold), March 23, April 27 (hold), June 8, July 27 (hold),  
Aug 24, Sept 28 (hold), Oct 26, Dec 7 (hold)

**6:45 ADJOURNMENT**

**A motion was made by Carlson, seconded by Devenish, to Adjourn. The motion passed by voice vote.**