



City of Madison

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

Monday, November 23, 2015

6:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 17 - Michael E. Verveer; Zach Wood; Sara Eskrich; Larry J. Warman; Mary Berryman Agard; Sandra J. Torkildson; John C. Perkins; Aaron S. P. Crandall; Margaret Bergamini; Gary A. Brown; Rob Kennedy; Norma E. Saldivar; Mark Guthier; Tobin W. McGilligan; Jason W. King; Mike Kinderman and Ledell Zellers

Excused: 2 - Bradley A. Cantrell and Everett D. Mitchell

Called to order at 6:04 pm by Crandall

APPROVAL OF July 6, 2015 MINUTES

A motion was made by Berryman Agard, seconded by Warman, to Approve the July 6, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [40509](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

None.

2. **2015 Campus Master Plan Update – Alternatives concepts**

Gary Brown presented an update on the Campus Master Plan (presentation available at this link: http://masterplan.wisc.edu/documents/PRS_2015-1020_Alternatives-web-lr.pdf)

Alternatives for the following concepts were highlighted:

- “Green Streets” as a stormwater management strategy (Charter, Dayton, Brooks)
- Pedestrian bridge over the intersection of Charter and Linden
- Dayton Street as an occasional “Event Street”
- University Avenue combined East/West cycle track, separate from bus lane

3. **Regular project updates: Music Performance Center; Chemistry Building Addition; Memorial Union renovation Phase 2 & Alumni Park; State Street/Library Mall; SERF Reconstruction; Charter Street Utility Upgrades; and Sellery/Witte Hall Renovation.**

- Music Performance - Design and construction documents being compiled for late 2016 start. Large gift will allow for Phase 2 to move forward immediately following Phase 1 for this \$55.8 M project. Land sue approvals will be sought from JSECAC and UDC
- Chemistry Addition and Renovation - Still in design, and awaiting state approval to move forward.
- Memorial Union -Langdon Street portion caught up with intended schedule. Binder coat to be finished by 12/4 to accommodate all modes of traffic (intercity bus will not return to Langdon primarily due to the number of buses/vendors). 11/24 concrete pour for loading dock. Interior demolition, terrace on schedule, hoping to open in May 2016.
- State Street / Library Mall - Mostly complete. 2016 budget still includes approximately \$250-300 K for art piece (City Engineering, UW, and Madison Arts Commission to coordinate).
- SERF Reconstruction - Starting design development and programming, which is expected to last 18 months. Will likely be presented to JSECAC in summer 2016. May be completed as late as 2019.
- Charter St - Utility work complete.
- Sellery/Witte - Starting design. Will be presented to JSECAC in late spring 2016.

4. 2016 Calendar

Meetings to be held on Mondays at 6:00 in MMB Room 300: 2/1, 3/28, 5/16, 7/18, 10/24

ADJOURNMENT

**A motion was made by Wood, seconded by Warman, to Adjourn at 7:14 p.m.
The motion passed by voice vote/other.**