



City of Madison

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

Meeting Minutes - Approved JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Monday, July 18, 2016

6:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 15 - Michael E. Verveer; Zach Wood; Larry J. Warman; Mary Berryman Agard; Sandra J. Torkildson; John C. Perkins; Bradley A. Cantrell; Margaret Bergamini; Gary A. Brown; Rob Kennedy; Mark Guthier; Tobin W. McGilligan; Jason W. King; Mike Kinderman and Ledell Zellers

Excused: 4 - Sara Eskrich; Aaron S. P. Crandall; Everett D. Mitchell and Norma E. Saldivar

Called to Order at 6:00 p.m. by Kinderman

APPROVAL OF April 11, 2016 MINUTES

A motion was made by Cantrell, seconded by Perkins, to Approve the April 11, 2016 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. **Introduction of new Committee Staff**
2. **Regular project updates: Memorial Union & Alumni Park; Hamel Music Performance Center; Witte Hall; ROTC Facility; UW PD Addition; and UW Campus Master Plan.**
 - Memorial Union and Alumni Park - On target with planned schedule for fall semester opening; Hopeful Alumni Park opening Spring 2017.
 - Hamel Music Performance Center - December 2016 groundbreaking anticipated
 - Witte Hall - Construction document review in process; Anticipating release for bid November 2016.
 - UW PD Addition - Feasibility Study completed.
 - UW Campus Master Plan - Construction document review complete; Anticipated roll-out Fall open house.

3. Chemistry Addition & Renovation Project (Presentation with recommendation to Plan Commission)

- Craig Spangler, Ballinger, presented project summary.
- Anticipating Fall 2017-2019 construction start.
- Targeting October 2016 JSECAC action.
- Plan Commission, Urban Design Commission required.

Registrants: Craig Spangler, Ballinger, Philadelphia, PA (Application Presentation). Daniel Hale, Mineral Point Rd. registered in support wishing to speak. Peter Heaslett, N. Mills St. and Robert McMahon, Inner Dr. registered in support available to answer questions.

4. SERF Reconstruction (Informational Presentation)

- Wally Johnson, presented project summary.
- Anticipated Fall 2017-2019 construction start; Opening January 2020.
- Major Alteration to GDP-SIP, Plan Commission and Common Council required.
- Targeting October 2016 JSECAC action.
- Alder Verveer requested more information regarding the programming be brought forward at the October meeting to better understand the project and its outcomes.

Registrants: Walter Johnson, Pittsburgh, PA (Application Presentation). Jeff Doran, Observatory Dr., and Ann Hayes, N. Mills St., registered in support available to answer questions.

5. Discuss location of 2017 Meetings (UW Campus or City Facility)

ADJOURNMENT

**A motion was made by Bergamini, seconded by Wood, to Adjourn at 7:15 p.m.
The motion passed by voice vote/other.**