



City of Madison

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

Wednesday, January 25, 2017

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

- Present:** 12 - Tim Gruber; Bradley A. Cantrell; Mary Czyszczak-Lyne; Julia Billingham; Douglas K. Carlson; Gary A. Brown; Rob Kennedy; Beth M. Richmond; Karl Frantz; John R. Imes; Fred Wade and Liz E. Vowles
- Absent:** 5 - Stephanie G. Jones; Duane Steinhauer; Mark C. Wells; Sharon Devenish and Andrew Howick
- Excused:** 6 - Shiva Bidar-Sielaff; Sara Eskrich; Susan M. De Vos; Leslie G. Orrantia; Kelly Ignatoski and Lisa M. Reese

REVIEW AGENDA / APPROVAL OF August 24, 2016 MINUTES

A motion was made by Czyszczak-Lyne, seconded by Carlson, to Approve the Minutes of August 24, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT / DISCLOSURES AND RECUSALS

None

Local Agency Updates

Village of Shorewood Hills (Frantz)

- The Village is dealing with turkeys and coyotes.
- The apartment projects in the Village are progressing along Univ. Ave.
- The Stonehouse project on Marshall Court is changing as negotiations between the developer and the property owners continues.
- Paul Lenhart is negotiating to acquire the parcel between the Ronald McDonald House and 800 University Bay Drive, potentially for a condo development.
- The Village Caucus was held earlier this year - Mark Sundquist, the Village President, is stepping down. Dave Benforado was nominated to become Village President. Fred Wade, Anne Readell, Feliz Borisy-Rudin are all running unopposed.

City of Madison (Gruber)

- Two candidates are running to replace him as District 11 alder.
- There is a proposal for a hotel just west of Hilldale at Frey & Sawyer. The hotel likes the site due to its proximity to the University - the area is currently underserved by hotels. Other redevelopment is expected in the Hilldale area, especially on the remaining DOT land. There is a need to make some pedestrian improvements in the area.
- Cantrell said that the apartment project on Monroe Street one block south of Hotel Red has been revised to eliminate the 5th floor condos, and will be re-reviewed by the Plan Commission.
- Kennedy said that the City will be repaving Langdon Street this year.

University of Wisconsin-Madison (Brown)

- Babcock Hall Dairy Plant Addition is being redesigned due to budget issues - it will be resubmitted to the Plan Commission and Joint West in 3-6 months.
 - Meat Science Laboratory has started site preparation work, and building demolition is expected to start in 2 weeks.
 - UW Hospital Parking Ramp Expansion is open; some spring sitework/landscaping will occur.
 - Vet Med Expansion Planning study is completed, and the project is fundraising.
 - UW Houses Renovation is continuing.
 - UW Police Department Addition is under construction and on schedule.
 - Walnut Street Greenhouses, Phase II is proposed in the 2017-2019 capital budget. The UW expects to hear whether or not it has gotten funded in the spring.
 - ROTC Facility Planning has been put on hold - the project was not included in the capital budget.
 - Athletic Facilities Master Plan will be presented to Joint West on February 22nd. A draft plan is on the UW Athletics website for anyone to review.
 - West Natatorium Fields Upgrade is on hold due to the winter weather - it will be finished in the spring.
 - Haight Road Reconstruction is complete.
 - Willow Creek Stormwater Facility - work by the City of Madison is continuing.
 - Vet Med 2nd Floor Infill project is under construction.
 - Parking Lot 62 Ramp Planning - a draft plan is under review by the UW. The project will potentially be on the February Joint West agenda.
 - West Campus Noise Study is complete.
- UW Hospital Authority: No update.

Neighborhood Association Updates

Regent (Czynszak-Lyne):

- Highland Avenue underpass art project: Julia Schilling and Sam Dennis could not make the meeting, but are hoping to present at the February 22nd meeting.
- There will be a public hearing for a Barriques liquor license on February 7th.

Sunset Village (Vowles)

- There will be several street reconstruction projects in the neighborhood in 2017.
- A District 11 alder candidate forum is planned for an upcoming neighborhood association meeting.

Vilas (Carlson):

- Craig Stanley will remain the association's president for one more year.
- A proposal to add 4 stories to Hotel RED was presented to the neighborhood - it was generally not very well received.

Greenbush: None.

Dudgeon-Monroe(Billingham)

- The association's annual meeting will be in April.
- Roman Candle has opened on Monroe.
- There is a meeting coming up regarding Edgewood converting its football field to more of a stadium - an informational meeting will be held on January 30th at 6:30pm at the High School.
- Imes mentioned that the Monroe Street cross-section was approved by the City Council and construction is planned for 2018.

UW North Football Practice Field - Informational Presentation

- Andy Lehman led the presentation, with Gary Fox and Dan Wyatt available to answer questions.
- The natural grass field is north of Camp Randall.
- The field will be expanded.
- The trees along Breese will remain; trees along parking garage will be removed and

- replaced.
- A new five foot tall retaining wall will be installed along parking garage, and new trees will be planted between the retaining wall and the parking garage.
- The field's turf will be removed and replanted.
- The existing fencing along Breese will be mimicked for the fencing that will be installed along the top of the retaining wall.
- Czyszczak-Lyne asked about how long the project will take. Lehman said that the project will be bid in March, and they hope to have construction done by mid-June.
- Czyszczak-Lyne asked where construction vehicles will access the site. Lehman said they will likely use Engineering Drive.
- Czyszczak-Lyne asked use of the field will increase after the project and if any lighting will be added. Lehman said no to both.
- Carlson asked if the field will be used for anything aside from football practice. Lehman said no.
- Billingham asked about what the new "bumpout" will be used for, since the field length will be the same after the project. Lehman said it will be used for drills.
- Wade asked about how wide the new space will be. Lehman said about 15 yards.
- Czyszczak-Lyne asked about how dust will be handled and about construction hours. Brown said that dust management will be required through the UW's standard contract. Once the turf is removed from the existing field, about four inches of soil will be removed and used as fill for the expansion, with additional fill brought in. Construction hours will be from 7am to 7pm, per the UW's standard contract.
- Cantrell said that the new trees will be in a five-foot trench between the new retaining wall and the parking garage - will they get enough sun? Brown said that the leaves will be exposed to sun throughout the afternoon, as they will be along the west side of the parking garage. The trees are columnar varieties that will be 30-40' tall at maturity.

Campus Master Plan - Update

- Brown provided a handout of the Master Plan's City adoption process and reviewed the process, saying that the schedule is not set in stone.
- Brown said that it is likely that a Joint West recommendation on the plan will be sought at the June 7th meeting.
- Brown said that the UW is discussing the potential for some changes to the City's CI district with City staff.
- Brown said that information that has been provided to the City is on the UW's Master Plan website.
- Gruber provided more details on CI zoning - once the Master Plan is in place, no Plan Commission or City Council approval will be needed for projects that adhere to the plan. Brown added that all projects will come back to one of the Joint Campus committees, which will then make a recommendation to City staff - the UW and the City are working through what that process will look like. Brown and Kennedy said that the Design Review Board, which is required by ordinance, will have a City representative and a neighborhood representative.
- Brown said that if a project is not in Master Plan or is substantially different than what was included in the Master Plan, the Plan will need to be amended via the Plan Commission and Urban Design Commission.
- Czyszczak-Lyne asked if the neighborhood representative on the Design Review Board could be a floating representative based on location. Brown said that they are looking at options to see if that is possible.

ADJOURNMENT

A motion was made by Imes, seconded by Wade, to Adjourn at 5:35 p.m. The motion passed by voice vote/other.