



City of Madison

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

Wednesday, March 22, 2017

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

1 CALL TO ORDER / ROLL CALL

The meeting was called to order by co-chair Kennedy at 4:53 pm.

Present: 13 - Shiva Bidar-Sielaff; Bradley A. Cantrell; Susan M. De Vos; Mary Czyszczak-Lyne; Douglas K. Carlson; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Sharon Devenish; Liz Douglas; John R. Imes; Fred Wade and Liz E. Vowles

Absent: 4 - Stephanie G. Jones; Kelly Ignatoski; Mark C. Wells and Karl Frantz

Excused: 5 - Tim Gruber; Sara Eskrich; Julia Billingham; Lisa M. Reese and Beth M. Richmond

2 APPROVAL OF MINUTES

A motion was made by Czyszczak-Lyne, seconded by Wade, to approve the minutes of February 22, 2017. The motion passed by voice vote/other.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 LOCAL AGENCY UPDATES

Village of Shorewood Hills (Imes)

- Gary Brown presented the Campus Master Plan to the Village Board on Monday, March 20th.
- March 20th was Mark Sundquist's last meeting as Board President.
- Dave Benfordo is running unopposed for Board President.
- An applicant will be appointed in April to replace Dave's position on the Village Board.

City of Madison (Cantrell, Bidar-Sielaff)

- A proposal from Hotel RED to add four stories to the current four story building was placed on file without prejudice. The Plan Commission generally indicated that some additional height may be appropriate.
- Highland, Grand Avenue, and Van Hise Avenue will undergo construction this year.
- A new restaurant is planned for a space by North Allen Street.
- The Barriques at Highland and University will likely open in April.

- Kennedy said that a Regent and Randall sewer project will start in April - there will be some lane closures and loss of parking during construction.

University of Wisconsin-Madison (Brown)

- Babcock Hall Dairy Plant Addition is in design development.
- Meat Science Laboratory has started excavation.
- UW Hospital Parking Ramp Expansion is finishing construction - landscaping will be installed when the weather is good.
- Vet Med Expansion Planning is on hold pending inclusion in the budget.
- UW Houses Renovation is continuing renovations and lead abatement.
- UW Police Department Addition is on time and on schedule.
- Parking Lot 62 Ramp Feasibility Study - a design consultant is being sought.
- West Campus Noise Study is complete, and the UW is still waiting for the acoustic report from the consultant.
- Athletic Facilities Master Plan is going to be presented at the Regent Neighborhood Association later tonight. The Plan was well-received by the Campus Planning Committee.
- Stadium/Field House South Seating Study - a consultant has been hired to start pre-design.
- Camp Randall North Practice Field project has not yet been bid.
- West Natatorium Fields upgrade project is waiting for better weather before installing the artificial turf and finishing the project.
- 2015 Campus Master Plan Update is on the agenda for later tonight.
- Willow Creek Stormwater Facility - construction is continuing, and will finish this spring.
- Vet Med second Floor Infill project is done, and provides a noticeable improvement to the façade when driving on Campus Avenue.
- Barley-Malt Lab demolition (federal government) has not yet started, and the UW has no update from the federal government.
- WIMR West Wedge Addition is starting design.
- Natatorium Replacement Study is starting pre-design.
- Nielsen Wellness Center Study has started early design, but the project is more expensive than expected and may be put on hold.
- Nielsen Outdoor Tennis Court Study is starting pre-design.
- Czyszczak-Lyne asked about the truck route for demolition debris from the Barley-Malt Lab demolition. Brown said he is not sure - the UW does not control that project, and has not heard of what the plans are for demolition. Bidar-Sielaff said she will inquire with the City to see if any information was provided with the demolition permit.
- Wade asked about when the acoustics study will be done. Brown said he is not sure when the final report will be complete.
- Kennedy mentioned that Observatory Drive by the new Meat Sciences project will require a one-week shutdown of westbound traffic after commencement - eastbound traffic will likely be detoured to Linden. Kennedy also said that the Charter Street project will likely start after commencement and will result in one-way traffic on portions of Charter for the duration of the project.

UW Hospital Authority (Douglas)

- Douglas said that signage for elevators/stairwells in the parking garage has been temporary for some time. Kennedy said there have been problems with the subcontractor for elevator signage, but he will follow up with the contractor to get an update.
- There has been some concern about over-salting the parking lot at the Digestive Health Center on University Avenue. UW Health and its contractors maintain the parking lot. Staff and contractors will be participating in a City program to reduce salt usage while still effectively managing ice and snow.

6 NEIGHBORHOOD ASSOCIATION UPDATES

Regent (Czynszak-Lyne)

- There have been issues with stormwater runoff impacting residences on Virginia Terrace. A project is being explored to divert water down Gregory and other routes to address the issue.

Sunset Village (Vowles)

- There will be road construction in the neighborhood this summer.

Vilas (Carlson)

- The 1609 Monroe Street building will be going back to the Plan Commission for a conditional use permit request for an Associated Bank drive through. The neighborhood association is not taking a formal position.
- There is an April 27th meeting for Crazylegs Triangle design related to the planned 2018 Monroe Street reconstruction.

Greenbush (Carlson)

- There will be a neighborhood meeting to discuss a proposed sand volleyball court at Lucky's.

Dudgeon-Monroe (Armstrong)

- Crazylegs may not be part of the April 27th public meeting.
- Edgewood is proposing an expansion of their football stadium. A meeting has been scheduled for March 28th at Wingra School to discuss the proposal. They would potentially be adding lighting, speakers, and additional seating.
- The neighborhood association will be distributing a survey to the listserv regarding the stadium expansion.
- Monroe Street reconstruction public input meetings will occur this spring and summer.

7 CAMPUS MASTER PLAN UPDATE – STATUS REPORT/PRESENTATION

Brown presented an update on the Campus Master Plan

- The approval schedule was reviewed.
- The plan will be submitted to the City in early April.
- The Joint West meeting on June 7th will have consideration of a recommendation to approve the Campus Master Plan to the Plan Commission.
- UW will be submitting a "Campus Institutional District Master Plan" to the City that meets the requirements of the City's CI district.
- The table of contents of the document that will be submitted to the City was reviewed. The UW will also be maintaining design guidelines as required by the CI district in the City's zoning ordinance.
- The zoning map within the UW campus boundary was reviewed. The UW is discussing with the City whether comparatively small projects like Lot 76 and Union South included under CI zoning, or whether the projects must remain under current PD zoning. Large projects like the Kohl Center and Camp Randall that are under PD zoning will remain under PD zoning.
- Properties within the campus boundary that are not owned by the UW will need to be rezoned to CI if the UW acquires them.
- All UW projects within the Village of Shorewood Hills must secure a conditional use permit.
- The West Campus Fields, marsh, and other green spaces on west campus are all zoned conservancy - any projects in these areas will require an application to the City for a conditional use permit.
- Brown reviewed the estimated phasing of development.
- The UW will try to add approximately 2,000 visitor stalls through the master plan

timeframe. About 350 of the 2,000 have already been added as part of the UW Hospital parking ramp expansion.

- Autonomous vehicles will have some impact on parking, but the UW is unsure of precisely how the use of autonomous vehicles will play out. The UW will need to be careful about building parking to make sure it is not overbuilt.
- The plan's design guidelines document contains nine design neighborhoods. Each neighborhood has its own chapter in the design guideline book. Guidelines have specifications for building heights, build-to lines, landscape principles and guidelines, materials, and architectural styles, along with an inventory of all campus buildings.
- Tith City's CI zoning review process was summarized.
- The UW is proposing a seven-member design board containing four members from the UW and three from the City. Bidar-Sielaff asked who the neighborhood representative will be. Brown said that the Joint West and Joint Southeast committees would decide which member of their committee would be appointed to represent the neighborhoods. Bidar-Sielaff said that the zoning document will need to specify that it is a neighborhood representative from Joint West or Joint Southeast, not just a Joint West or Joint Southeast committee member.
- Brown said that the location of the project will dictate which committee's appointed member will participate in the project's review. There was some confusion about whether each project would have a new appointee. Brown said that the UW's proposal is that there will be one person from Joint West and one from Joint Southeast, and that the person who sits on the design review committee will be determined by where the project is on campus. It is intended that the Joint West and Joint Southeast representatives will serve for a specific time period, and will serve on the committee for all reviews within their respective areas. The boundaries for whether a project is in the Joint West area or the Joint Southeast area will need to be decided.
- Brown reviewed the role that Joint West is anticipated to play in project reviews once the Master Plan is adopted by the City.
- By consensus, the committee recommended that the UW look at neighborhood boundaries and aldermanic boundaries to determine where the boundary between Joint West and Joint Southeast review responsibilities will be.
- Bidar-Sielaff asked whether design review meetings are going to include a public hearing. Brown said that all design review meetings will be public meetings, but are not public hearings.

8 ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Bidar-Sielaff, to Adjourn at 6:06 p.m. The motion passed by voice vote/other.