



City of Madison

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

Wednesday, October 25, 2017

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Kennedy called the meeting to order at 4:54pm.

Present: 12 - Melissa M. Berger; Susan M. De Vos; Mary Czyszczak-Lyne; Julia Billingham; Leslie G. Orrantia; Rob Kennedy; Kelly Ignatoski; Sharon Devenish; Liz Douglas; Lisa M. Reese; Felice Borisy-Rudin and Liz E. Vowles

Absent: 3 - Shiva Bidar-Sielaff; Stephanie G. Jones and John R. Imes

Excused: 7 - Arvina Martin; Sara Eskrich; Douglas K. Carlson; Gary A. Brown; Mark C. Wells; Beth M. Richmond and Karl Frantz

APPROVAL OF MINUTES

Czyszczak-Lyne moved to approve the minutes with one correction: changing "The association is doing a fundraiser to add solar panels to top of Randall School" to read "The association is supporting a solar panel project at West High School."
Borisy-Rudin seconded. The motion was approved unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1 LOCAL AGENCY UPDATES

- University of Wisconsin-Madison (Aaron Williams, UW FP&M)
 - Babcock Dairy 100% plans due next week; project bid planned for Dec. 2017; construction in late spring/summer 2018.
 - Meat Science is on schedule. Second floor concrete work is beginning. Completion planned for January 2019 - inside technical work will take a long time.
 - Natatorium Replacement Study is being done by RDG of Iowa. A final draft is due before the end of the year. Kinesiology is currently not included in the building program, but an ice sheet is included. The project is currently recommended for funding in the 2019-2021 budget.
 - Lot 62 Parking Ramp is enumerated. It is needed to replace surface parking that will be used for the Vet Med expansion. Architecture and engineering firms will be selected in spring 2018 with construction through late 2019.

- Vet Med Addition is currently recommended for funding in the 2019-2021 budget. Fundraising is currently being undertaken.
- WIMR construction drawings are due in November. The project will be bid in early 2018, with construction starting in spring 2018, completion in fall 2019, and occupancy in December 2019.
- Camp Randall South End Zone Seating project is being studied by consultants HOK (architecture) and BSA (engineering). The study is due by the end of the year. The project is part of the UW Athletics Master Plan.
- Nielsen Tennis Stadium Outdoor Court Expansion is currently in design and development, with construction documents due in spring 2018. Construction will start in summer 2018, and will be completed in fall 2018.
- Village of Shorewood Hills
 - Village is pleased with the new police chief, Aaron Chapin.
 - The Shorewood Hills pool hosted the UW swim team for awhile, before the weather turned cold.
- City of Madison (Kennedy and Aaron Williams)
 - Monroe Street reconstruction will start in early 2018. Will have one lane headed inbound during construction. Outbound traffic will have to find an alternate route.
 - There was a high-speed crash at the intersection of Monroe and Regent on October 20th that knocked out a fire hydrant. The City had to replace the water main.

2 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent (Czynszak-Lyne)
 - The fall meeting will be held November 15th at the InnTowner. A student from West High School's Green Club is fundraising to install solar panels on the roof. New West principal Karen Boran was also invited to the meeting to speak about her vision for the school and the surrounding neighborhood.
- Sunset Village (Vowles)
 - There is a meeting tonight to discuss the reconstruction of Westmorland Boulevard.
- Vilas, Greenbush
 - No updates
- Dudgeon Monroe (Billingham)
 - There are mixed opinions in the neighborhood about the proposed redevelopment of the Associated Bank property.
 - There is an east slope restoration project going on at the Glenwood Children's Park. The park is being restored to its original design.
 - There is a DMNA council meeting next Wednesday.

3 ACTION ITEM: CONSIDER APPOINTMENT OF JOINT WEST MEMBER TO DESIGN REVIEW BOARD ESTABLISHED UNDER CAMPUS-INSTITUTIONAL DISTRICT MASTER PLAN

Czynszak-Lyne explained that she was from one of the neighborhoods that abuts campus, she was familiar with the goings-on on campus, is recently retired, and has knowledge of the various pedestrian shortcuts.

Billingham nominated Czynszak-Lyne.

Borisy-Rudin brought up the issue that for projects affecting the Village of Shorewood Hills, even if a member from the Village was selected as the 'third' member, that person would not have a vote. Inquired about what Mary's approach would be to the Village's concerns.

Kennedy explained that if the project was in the jurisdiction of the Village, they would automatically go through the Village's approval process. Process would not circumvent the normal Village approval process. He stated that the review process was solely for Campus-Institutional projects in the City.

Czynszak-Lyne explained that for such projects as the lighting of the practice fields or along the lakeshore path, she was concerned about how the lighting would affect the Village. She also had concerns about traffic along University Bay Drive. She said that she was connected well enough that she would reach out the Village Board and perhaps go to one of their meetings if there was a concern that a project would have an impact on the Village. She would then bring those concerns back to the DRB.

Williams stated that regardless, the Joint West Committee still makes the recommendation to the DRB, so Borisy-Rudin would always have the opportunity to weigh in on the project/issue, as would anyone who chooses to speak to Joint West.

Billingham stated that she was impressed with Czynszak-Lyne and found that she always had insightful questions at Joint West meetings. Said she always fully considered issues and would be happy to have Mary in on the DRB. Ignatoski agreed with Billingham and was grateful for Czynszak-Lyne's time commitment. Ignatoski stated that Czynszak-Lyne's lengthy experience on campus and as a community member brings a nice balance allowing her to appreciate both experiences.

The committee voted unanimously to appoint Czynszak-Lyne to the Design Review Board established under the Campus-Institutional District Master Plan.

4 REVIEW AND DISCUSS 2018 MEETING DATES

Kennedy asked committee members to send any conflicts to Zellers. Berger mentioned that the March 28th date conflicts with MMSD's spring break.

The last meeting of 2017 is scheduled for December 6th.

5 ADJOURNMENT

The meeting was adjourned by unanimous consent at 5:17pm.