



City of Madison

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

Monday, January 23, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 118 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 12 - Michael E. Verveer; Larry J. Warman; Mary Berryman Agard; John C. Perkins; Aaron S. P. Crandall; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Mark Guthier; Emmet J. Gaffney; Jason W. King and Mike Kinderman

Excused: 5 - Zach Wood; Sara Eskrich; Bradley A. Cantrell; Margaret Bergamini and Ledell Zellers

Crandall was chair for the meeting. Ald. Verveer arrived during the discussion of Item #1 and left after the vote on this Staff present: Kevin Firchow, Planning Division.

APPROVAL OF October 31, 2016 MINUTES

A motion was made by Perkins, seconded by Bergamini, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment under this item.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals under this item.

1. SERF Reconstruction

A motion was made by Perkins, seconded by Kinderman, to recommend approval. The motion passed by voice vote/other.

Speaking in support of this item and representing UW-Madison was Walter Johnson of East Pittsburgh Avenue, Milwaukee.

2. Draft Athletic Facilities Master Plan

Jason King and Gary Brown gave an informational presentation on the Draft Athletic Facilities Master Plan. This included updates on Camp Randall and Field House, Kohl Center area, McClimon Track and Soccer Facility, and Nielson Tennis Courts.

There were no registrations on this item.

3. 2015 UW Master Plan Update

Gary Brown provided an informational presentation. No action was taken.

There were no registrations on this item.

4. Regular project updates:

The following updates were provided:

- Memorial Union restaurants are now open. Floors 2-4 are scheduled to open in mid to late June. Alumni Park scheduled to be open in October.
- Hamel Music Performance Center has received bids and construction is scheduled to start this spring.
- Witte Hall is waiting on contracts from the State.
- UW Police Station: Construction is underway
- Plans are being finalized for the Chemistry Building.
- Advance planning is underway for Humanities proceeding towards feasibility studies.

ADJOURNMENT

A motion was made by Berryman Agard, seconded by Warman, to Adjourn at 7:11 pm. The motion passed by voice vote/other.