



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft JOINT SOUTHEAST CAMPUS AREA COMMITTEE

---

Monday, February 12, 2018

6:00 PM

210 Martin Luther King Jr. Blvd.,  
Room 108 (City-County Building)

---

### CALL TO ORDER / ROLL CALL

Co-Chair Larry Warman called the meeting to order at 6:00pm.

**Present:** 11 - Zach Wood; Larry J. Warman; John C. Perkins; Jason S. Hagenow; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Emmet J. Gaffney; Jason W. King; Mike Kinderman and Ledell Zellers

**Absent:** 1 - Aaron S. P. Crandall

**Excused:** 4 - Michael E. Verveer; Sara Eskrich; Mary Berryman Agard and Mark Guthier

### APPROVAL OF MINUTES

Moved by Brown, seconded by Wood to approve the minutes of November 29, 2017. The motion passed unanimously, with Zellers abstaining.

### PUBLIC COMMENT

None.

### 1 REGULAR PROJECT UPDATES

University of Wisconsin-Madison:

- Hamel Music Performance Center: Is continuing construction; precast is being installed. The round shapes in the walls are acoustic features, not windows. Lake Street will be down to two lanes next week for crane work on the project. The project should be complete by the end of 2019.
- Witte Hall Renovation & Addition: Renovation is on schedule, with a summer 2019 planned completion.
- South East Recreational Facility Redevelopment: Demolition complete. "The Nick" will be completed in the fall of 2019.
- College of Letters and Science Facilities Master Plan: There is a meeting tomorrow (February 13th) to look at the final draft document.
- UW Libraries Facilities Master Plan: A draft is being worked on, and will be shared at a future meeting.
- Kohl Center Addition: Was submitted in the capital budget. A feasibility study is ongoing right now. The project is proposed to be built over the loading dock on the southwest corner of the building.
- Chemistry Addition: Construction drawings are being completed, and the project will be bid in June. Demo and construction will start by the end of summer. Completion is planned for 2020. Construction will take a lane away

from University Avenue. Ped/bike access will be maintained along the south side of University.

## **2 PRESENTATION/DISCUSSION: HOOFER SHORELINE IMPROVEMENTS PROJECT**

Andy Luehman of Smithgroup JJR presented on the project, with Bo Muwahid of UW-Madison registered in support and available to answer questions.

Hoofers is the second largest college sailing club in the country. The project 100% gift funded, and is needed to improve safety of boat launching and to make launching easier and quicker. There is a need to reduce interactions and conflicts with lakeshore path users. Also, it was discovered during site investigations that a portion of the lakeshore seawall is failing and needs to be repaired - portions of the sidewalk along the lake have been undermined and are unsupported. The project will also add some greenspace and landscaping.

Overall, the project includes (from east to west): Replacing the sloop pier with a floating dock, replacing the deck over the water (the project team is investigating whether that can be a permanent structure), installing boat lifts, installing a floating pier, installing a new davit boat lift, installing a large new "T" dock with sloping launch ramps - boats will stay on the dock during the boating season and will be removed and stored during winter. There is also a small dock on western edge of the project. The project will replace riprap, sidewalk, seawall, and also replace some area that is currently asphalt with grass and trees.

Warman asked about the timeframe. Luehman said it will be bid this summer, with construction planned to start in September or October, with work progressing through winter to the extent possible. The new docks would be installed for spring of 2019.

**Crandall arrived at 6:22pm.**

**Present:** 12 - Zach Wood; Larry J. Warman; John C. Perkins; Jason S. Hagenow; Aaron S. P. Crandall; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Emmet J. Gaffney; Jason W. King; Mike Kinderman and Ledell Zellers

**Excused:** 4 - Michael E. Verveer; Sara Eskrich; Mary Berryman Agard and Mark Guthier

## **3 PRESENTATION/DISCUSSION: GRAINGER HALL CAPITAL CAFE STUDY**

Megan McBride from UW-Madison Capital Planning and Development presented.

A study of the project started in Fall of 2017. The total study area is 24,000 sq. ft., all of which will be reconfiguring existing space. The Café and dining area are public spaces run by the Union. Lines tend to be very long for both, and some people end up leaving. The space originally designed for housing to run the dining operations, but it is now run by the Union. There is not enough shade in the courtyard area for people to be comfortable dining outside. The project is seeking to enhance the inside/outside connection and improve natural light into the interior space.

The project will increase courtyard seating and hard surfaces and add an awning for shade. There is the potential for garage doors to be installed to allow for more of an indoor/outdoor connection. The majority of the courtyard space is actually a green roof over the parking garage, so that will need to be accounted for as design progresses.

The project is not yet funded, so it is not scheduled. Plans will be used to try and generate funding interest.

Warman asked about how the long lines will be addressed. McBride said that café and food lines will be separated and more space will be provided for orderly queueing.

Perkins asked about how the project will be screened from Johnson Street. McBride said plantings will likely be used, but the landscaping plan has not been finalized. Perkins said that the design should address security so people don't hide behind any screening.

Brown said that the UW Design Review Board will be seeing the project next week.

**4 DISCUSSION: POTENTIAL CONSOLIDATION OF JOINT SOUTHEAST AND JOINT WEST CAMPUS AREA COMMITTEES**

Planning staff discussed the idea of a Joint West/Joint Southeast Campus Area Committee merger. Zellers asked about timing. Staff said that the ordinance to create the merger was being reviewed by the City Attorney's Office, and could potentially be ready for introduction at the City Council at their next meeting, with adoption before the end of March. Warman mentioned that it may make sense for a Joint Campus Area Committee representative to come from the State-Langdon area rather than Capitol Neighborhoods.

**ADJOURNMENT**

**Moved by Brown, seconded by Haggenow, to adjourn. The motion passed unanimously, and the meeting was adjourned at 6:48pm.**