



City of Madison

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

Wednesday, November 29, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd, Room 103A

CALL TO ORDER / ROLL CALL

The meeting was called to order by co-chair Kinderman at 6:07pm.

Present: 12 - Michael E. Verveer; Zach Wood; Sara Eskrich; Larry J. Warman; Mary Berryman Agard; John C. Perkins; Jason S. Hagenow; Gary A. Brown; Mark Guthier; Emmet J. Gaffney; Jason W. King and Mike Kinderman

Excused: 3 - Leslie G. Orrantia; Rob Kennedy and Ledell Zellers

APPROVAL OF MINUTES

Moved by Wood seconded by Berryman-Agard to approve the minutes of January 23, 2017 and June 7, 2017. Motion carried unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Staff mentioned that Committee members should have received a Statement of Interest notice from the City Clerk. Committee members said they had not received any notice and instructed staff to email the information to the Committee.

1. REGULAR PROJECT UPDATES

Verveer requested that the Committee address the action items first, as quorum would be lost after 10 minutes when he and Wood had to return to a Vendering Oversight Committee meeting.

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

Berryman-Agard nominated herself to serve as Joint Southeast representative to the Design Review Board. Moved by Warman, seconded by Eskrich, to approve Berryman-Agard as Joint Southeast Campus Area Committee representative to the UW Design Review Board. Motion was approved unanimously by voice vote.

3. ACTION ITEM: CONSIDER APPOINTMENT OF CO-CHAIR TO REPLACE AARON CRANDALL

Berryman-Agard nominated Warman as co-chair. Moved by Berryman-Agard, seconded by Verveer, to appoint Warman as the Committee's co-Chair. Motion approved unanimously by voice vote.

4. REVIEW AND DISCUSS 2018 MEETING DATES

Staff briefly discussed the proposed 2018 schedule. The next meeting is scheduled for January 9, 2018.

ADJOURNMENT

Motion to adjourn by Verveer, seconded by Wood. Motion passed unanimously by voice vote. The meeting adjourned at 6:17pm.