



City of Madison

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

Wednesday, February 28, 2018

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Co-Chair Carlson called the meeting to order at 4:59 pm.

Present: 12 - Stephanie G. Jones; Melissa M. Berger; Susan M. De Vos; Mary Czyszczak-Lyne; Douglas K. Carlson; Leslie G. Orrantia; Gary A. Brown; Kelly Ignatoski; Mark C. Wells; John R. Imes; Felice Borisy-Rudin and Liz E. Vowles

Absent: 2 - Sharon Devenish and Karl Frantz

Excused: 8 - Shiva Bidar-Sielaff; Arvina Martin; Sara Eskrich; Julia Billingham; Rob Kennedy; Liz Douglas; Lisa M. Reese and Emmet J. Gaffney

APPROVAL OF MINUTES

Moved by Czyszczak-Lyne, seconded by Imes, to approve the minutes of December 6, 2017. Motion approved unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1 LOCAL AGENCY UPDATES

- University of Wisconsin-Madison (Brown)
 - Babcock Dairy Plant and Center for Dairy Research Addition: Project is out for bid, it is expected that bids will be opened in mid-March.
 - Meat Science and Muscle Biology Lab: Project is on schedule.
 - UW Houses Renovations: No new news.
 - Natatorium Replacement Study: It is anticipated that the project will be presented at the next JW meeting. The project has been submitted as part of the 2019-2021 budget and is supported by segregated fees.
 - Lot 62 Parking Structure: An architecture and engineering team is being selected for design.
 - Vet Med Addition: Project has been submitted for 2019-2021 capital budget.
 - WIMR West Wedge Addition: Bids are in, and Findorff is likely to be the contractor. Project to start in spring.

- Camp Randall South End Zone Seating: Submitted for 2019-2021 capital budget.
- School of Medicine & Public Health space plan: Doing a master plan for campus facilities, and coordinating with UW Health on their facilities. UW and UW-Health is working collaboratively to support the missions of both organizations. The goal is to be close to finishing the plan by the end of the year.
- Nielson Tennis Stadium: Out for bid soon.
- South Campus Utility Project: Redoing steam, chilled water, electric from Nolen Hall to Park Street. The project is in design, with the goal to bid the project in the summer. Also doing Charter Street across Johnson to the Chemistry Building. Will be working with the City and MG&E to coordinate utility replacement. Carlson: will any of the Campus Master Plan Dayton "green street" initiatives be implemented? Brown: project doesn't include that - there is not a lot of room on the north side of the street, where the project is occurring. Also, the project budget was approved prior to Master Plan approval, and did not include any budget for anything beyond the utility upgrades.
- Village of Shorewood Hills (Imes & Borisy-Rudin)
 - The City and Village have evaluated bids for designing the reconstruction of University Avenue and selected KL engineering. Project is to design the reconstruction of University Avenue from Shorewood Blvd. to Campus Dr. in 2022. The project includes consideration of a University Bay Drive pedestrian/bicycle overpass.
 - Borisy-Rudin is running unopposed for the Village's municipal judge position, and barring a an unexpected write-in campaign, will likely need to resign from Joint West when elected.
- City of Madison (Berger)
 - The redevelopment of the current Associated Banksite was recently approved by the Plan Commission, after an initial denial after the developer made some changes to the project.
 - 222 N Charter St. project is on the Plan Commission's next agenda. Brown: south side of building was adjusted due to a mapped right-of-way reservation. The first floor has been pulled out to Charter Street. UDC passed it.
 - Staff mentioned that Monroe Street project is underway and will run through November.

2 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent (Czynszak-Lyne)
 - Czynszak-Lyne thanked everyone for their service on JW.
 - Dave Cieslewicz met with the association to update on Greenbush-Vilas revitalization initiatives.
- Sunset Village (Vowles)
 - Road construction will be starting soon on some neighborhood streets.
- Vilas (Carlson)
 - The new Associated Bank building is wrapping up construction.
 - The neighborhood is selecting a new president tonight.
- Greenbush (no updates)
- Dudgeon-Monroe (no updates)

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

Staff summarized the ideas behind consolidation of the Joint West and Joint Southeast Campus Area Committees and reviewed the expected timeline for the City Council to consider the ordinance advancing consolidation. Borisy-Rudin asked whether it would be possible for the Village to have an alternate in the case of one of the regular representatives not being able to attend the meeting. Carlson said that neighborhoods may request something similar if that idea was included in the ordinance.

ADJOURNMENT

Moved by Czyszczak-Lyne, seconded by Ignatoski, to adjourn. The motion passed unanimously by voice vote, and the meeting adjourned at 5:39 pm.