



City of Madison

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

Wednesday, March 21, 2018

4:45 PM

WARF Bldg., Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Co-chair Kennedy called the meeting to order at 4:45 pm.

Present: 16 - Sara Eskrich; Susan M. De Vos; Mary Czyszczak-Lyne; Julia Billingham; Douglas K. Carlson; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Mark C. Wells; Liz Douglas; Lisa M. Reese; Emmet J. Gaffney; Karl Frantz; John R. Imes; Felice Borisy-Rudin and Ulrike Dieterle

Absent: 3 - Arvina Martin; Stephanie G. Jones and Sharon Devenish

Excused: 3 - Shiva Bidar-Sielaff; Melissa M. Berger and Kelly Ignatoski

APPROVAL OF MINUTES

Moved by Czyszczak-Lyne, seconded by Imes, to approve the minutes of February 28, 2018. Motion approved unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Carlson stated that he serves on the board of a local youth hockey organization that uses ice time at the Shell and may look to use ice time at the Natatorium replacement.

1 LOCAL AGENCY UPDATES

- University of Wisconsin-Madison (Brown)
 - Babcock Dairy Plant and Center for Dairy Research Addition: Out for bid this month.
 - Meat Science and Muscle Biology Lab: Project is on schedule.
 - UW Houses Renovations: No updates.
 - Lot 62 Parking Structure: Moving forward with AE design.
 - Vet Med Addition: Continues to be on capitol budget request.
 - WIMR West Wedge Addition: Project starts in April
 - Camp Randall South End Zone Seating: Part of 2019-2021 capital budget request.
 - UW Fieldhouse Exterior Renovations: Part of 2019-2021 capital budget request.

- UW Fieldhouse South Plaza/Streetscape: Part of 2019-2021 capital budget request.
- School of Medicine & Public Health Space Plan: No updates.
- Village of Shorewood Hills (Imes)
 - Continuing to explore opportunities to complete Marshall Court bike path this year to connect existing Campus Drive Path with the Village's Post Farm Park Path.
- City of Madison (Eskrich)
 - Monroe Street reconstruction has started, and will continue through November. People can sign up for updates with merchants and with City Engineering.
 - 222 N Charter St. project was placed on file without prejudice. (Brown)

2 NEIGHBORHOOD ASSOCIATION UPDATES

- Regent (Czynszak-Lyne)
 - Neighborhood has seen increased traffic with Monroe Street construction.
 - A new restaurant has been proposed on Allen St.
 - The Midtown Police Station coming along nicely on Mineral Point Road.
- Sunset Village (Dieterle)
 - There will be street resurfacing on Blackhawk, Bruce Court, and Heather Crest starting on May 21st, running through October. Speedbumps are being added on Blackhawk.
- Vilas (Carlson)
 - A new neighborhood association president was elected: Samip Kothari.
 - The new Associated Bank project is due to be complete in a month or two.
 - Monroe Street Merchants Association is offering coupons: \$10 for \$300 in savings at various businesses. The coupons can be used between 4/1 to 10/31. (Imes)
- Greenbush (Eskrich)
 - The Economic Development Division is organizing a Park Street and Regent Street Business Walk on April 18th.
 - Lucky's 1313 is applying for a conditional use permit for volleyball.
- Dudgeon-Monroe (Billingham)
 - There will still be Jazz in the Park despite the reconstruction of Monroe.
 - The neighborhood's annual meeting is in mid-April.
 - The neighborhood is working with the City to purchase and donate benches to place by bus stops.

3 PRESENTATION: NIELSEN TENNIS COURT OUTDOOR EXPANSION

- Brian Bollier - Edge Consulting Engineers and Jason King - UW Athletics presented.
- The presenters summarized existing conditions. There will be no construction in the environmental corridor.
 - The project is adding two outdoor courts, for a total of eight, and will also add elevated bleachers, a sound system, lighting, and scoreboards.
 - There will be 10 light poles, each 60 feet tall, with directional LEDs to meet NCAA standards. The design allows a subset of courts to be lit. The master lighting control system will only allow use during specified times.
 - Middle courts will be primary courts, outer courts for will be for overflow use.
 - A speaker system will be installed - its use and volume will be restricted by a master control system, similar to the lighting system.
 - Borisy-Rudin asked about Village's maximum night sound volume. Frantz said he

thinks it is 40db. Bollier said that control system will be set to only allow below the maximum. King said that there will be music before match, playing of the national anthem, no music during matches, music at intermission, and a winner will be announced after the match. Speaker use will be very different than Camp Randall. Frantz said that we want to avoid a violation - it can be a pain to measure sound and address the problem. King said that softball is nearby, and it uses more amplified sound than tennis, and there have been no complaints. Douglas asked if the sound map could you show the area to the south - the hospital's neonatal unit is to the south. Imes asked about whether sound amplification is used now for tennis matches. King said yes - there is a temporary system. Borisy-Rudin asked about whether the expected, rather than the maximum, range could be mapped, as well as integrating existing sound sources.

- Additional evergreen trees will be added along the west side of the courts. Imes said that large caliper trees would be good to help block noise.
- Speakers will be on the center three polls of the south side, facing north.
- Wells said that he agrees with Frantz regarding sound - no one wants a problem.
- Czyszczak-Lyne asked about bathroom facilities. Bollier said that existing facilities at Nielson and Goodman will be used. If a capacity crowd is expected, portable restrooms will be brought in.
- Douglas asked about parking. King said that it would be the same setup as right now. Most events are Friday through Sunday.
- Frantz asked if the UW could test the system at installation and do noise measurements.
- King said primary use is March-April-mid-May.
- Brown asked about summer camps. King said they would be conducted as they have been in the past.

Moved by Czyszczak-Lyne, seconded by Carlson, to recommend approval to staff.

Motion by Imes, seconded by Wells, to amend the motion to recommend testing the sound system's capped maximum volume once the system is installed.

Both motions approved unanimously by voice vote.

4 INFORMATIONAL PRESENTATION: GYMNASIUM/NATATORIUM BUILDING REPLACEMENT FEASIBILITY STUDY

Presentation by John Horn and Mike Warren, UW Recreational Sports.

- Warren summarized UW rec sports services and customers.
- 87% of students voted to increase fees to fund implementation of rec sports master plan.
- A \$20 million donor has been secured for the project.
- The current facility is outdated and overcrowded. It was built in 1964 and has no air conditioning and extensive deferred maintenance.
- Athletics will be taking control of the Shell - Rec Sports is looking to integrate more services at the Natatorium's replacement facility.
- #1 student demand was more fitness space.
- A \$138m large model and \$108m small model have been diagramed. The small model will be designed. That will meet the budget that was originally approved by the students.
- The new facility will double square footage from current Nat.
- The new building includes a new "wellness suite," including mental health.
- The project will likely be two-phase - Kinesiology does not currently have funding

for their portion.

- The building will likely be set back further from the street than the current structure.
- There will be more glass; possibilities of lake views.
- Students will serve on the design team for the project.
- Czyszak-Lyne asked about bird-friendly design. Warren said that will be part of future design.
- Dieterle asked about buildings shown across the street in the conceptual rendering. Kennedy said that the buildings shown are part of the Campus Master Plan.
- Dieterle asked about Kinesiology - will the location continue to be their home? Warren said that the hope is their fundraising will come through and they can be part of the facility.
- Borisy-Rudin asked about traffic, with trying to take on Shell use at this location. Warren said there will be more members. The planned parking ramp will help accommodate people who drive to the facility. Kennedy said the new Lot 62 ramp will increase available parking. The increased traffic from closing the Shell will be negligible the vehicular level of service on Observatory Drive is OK. Warren said that 85% of users are students, and almost all of them bike or take the bus. Brown said that the parking ramp design will come back to the committee, and the City is requiring a TIA for that project.
- Borisy-Rudin asked about building security. Horn said UWPD will be part of design team. Warren said facility will be card-accessed. Horn said a structural engineer will be a part of the team to ensure the integrity of the building.
- Borisy-Rudin asked about whether a green roof will be considered. Warren said that has been discussed with students - that will be part of the conversation, but is not yet decided. Horn said unique sustainability features are being explored beyond green roofs, such as complimentary ice rink-pool heating/cooling measures. Green features will be an integral part of the future design.
- Carlson asked about square footage. Horn said the current Nat is about 83,000 sq. ft. and the new building is double that. Shell is 103,000. The future Nat will have more efficient use of space as well. When the project moves to final design some predesign circulation space will be converted to usable space.
- Dieterle asked about how space will be broken up and how that will be done to ensure sound doesn't spill over from one use to another. Warren said that noise isolation will be an important part of the design.
- Douglas asked about donations. Horn said a lead donor has pledged \$20m. There will be other donors as well.
- Carlson asked about to what extent Kinesiology needs to be involved; what happens if that part doesn't get built? Warren said that the design will progress with flexibility in mind.
- Imes asked about swimming and diving. Warren said that is going to The Nick on Dayton. The pool in the new Nat is for rec sports only.
- Carlson said that there are a lot of outside users of the facilities. At what point in the process might outside user input be considered? Horn said that will mirror the Nicholas project's process. Gathering of feedback from users will start in the schematic design process. All of that will be done before the 10% design milestone.
- Dieterle asked scheduled about when the existing building will be demolished. Horn said that the earliest is summer of 2020, when the Nicholas facility opens. An 18-24 month construction process is anticipated.

ADJOURNMENT

Moved by Brown, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote, and the meeting adjourned at 6:23 pm.