



# City of Madison

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

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Wednesday, May 30, 2018

4:45 PM

WARF Building  
Room 132  
610 Walnut Street

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### CALL TO ORDER / ROLL CALL

Committee staff (Ben Zellers) called the first meeting of the Committee to order at 4:50pm.

**Present:** 13 - John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Melissa M. Berger; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Malcolm C. Stern; Liz Douglas and John R. Imes

**Excused:** 6 - Michael E. Verveer; Shiva Bidar-Sielaff; Zach Wood; Sara Eskrich; Leslie G. Orrantia and Karl Frantz

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

1      [52182](#)      Approval of Committee Rules

2      **Appointment of Chair and Vice Chair**

The floor was opened to nominations for Committee chair and vice-chair. Czyszczak-Lyne nominated Carlson to serve as chair. Imes seconded. Warman nominated Kinderman to serve as chair. Carlson seconded.

Czyszczak-Lyne moved to appoint Kinderman as chair and Carlson as vice-chair by acclamation. Carlson seconded. The motion carried unanimously.

3      [51256](#)      University of Wisconsin-Madison Project Updates

Brown summarized current UW projects:

- WIMR West Wedge: Under construction. Sept 2019 completion.
- Nielsen Tennis Stadium Outdoor Courts: Hired a contractor, construction start in June, completion in September.
- Lot 129/130: In design. Summer 2019 construction.
- UW Houses Renovations: Working on roof repairs.
- Vet Med Expansion: Future project - in 2019-2021 capital budget.
- Natatorium Feasibility Study: Feasibility study complete; awaiting enumeration by state.

- Linden Drive Parking Garage (Lot 62): Have an A&E firm under contract and preliminary design is starting.
- Meat Science and Muscle Biology Building: Construction is on schedule.
- Babcock Hall Renovation and CDR Addition: Late June construction start planned.
- Camp Randall South End Zone Seating: Awaiting enumeration.
- Camp Randall Field House: A&E firm selected for design.
- Engineering Hall Structures Lab Addition: Under construction - project is 90% complete.
- Chemistry Instructional Addition & Renovation: Completing construction documents, will be bidding in the summer for fall construction start.
- Grainger Learning Commons: Complete and now open.
- Hoofers Boat Dock and Deck Replacement: In final construction document review, will bid soon. Fall construction start planned. 2019 completion.
- SERF Replacement: Under construction for fall 2019 completion.
- Hamel Music Center: Construction continuing. Soft opening planned for spring 2019.
- Witte Hall Renovation: Completion expected in August of 2019.
- Kohl Center Addition: Awaiting enumeration in the 2019-2021 capital budget.
- Charter Street Utility Upgrades: On schedule for July construction start. Charter will be closed daily until 2:30pm.
- South Campus Utility Project (Dayton St.): Final construction documents are being developed.

Christopher McMahon has been hired as the new university architect. He will be introduced to the Committee at a future meeting.

#### 4      [51257](#)

##### City of Madison Project Updates

Berger summarized current City of Madison projects:

- The 222 N Charter St project has been placed on file by the Plan Commission.
- 1313 Regent Street has added volleyball as an outdoor use.
- The Langdon building (126 Langdon Street) has been approved for demolition.
- The Comprehensive Plan is making its way through the approval process.
- Madison Yards at Hill Farms zoning and plat has been approved.

Staff asked if the Committee would be interested in receiving a Monroe Street construction update from the Engineering Department. Kinderman said yes, and asked staff to coordinate with Engineering on providing an update at a future meeting. Kinderman also requested staff work with Engineering to provide an introduction to the planned University Avenue reconstruction project.

#### 5      [51258](#)

##### Village of Shorewood Hills Project Updates

Imes summarized current Shorewood Hills projects:

- A redevelopment project has been proposed on Marshall Court. It is called "Lodgic," and will be a shared workspace with daycare. The Plan Commission will review the project on June 12th.
- The Ronald McDonanld House is expanding on Marshall Court.
- There is a street project underway at the University Avenue entrance to Target in partnership with the City of Madison. The intersection will be reconstructed with a traffic signal, similar to Ridge Street.

**6      [51259](#)      Neighborhood Association Updates**

- Greenbush
- Regent
- Vilas
- Capitol

Perkins summarized Greenbush Neighborhood projects:

- Volleyball courts have been approved at Lucky's. The owners may add floors to the building at some point after the billboard leases expire.

Czynszak-Lyne summarized Regent Neighborhood projects:

- The association's annual meeting was held two weeks ago. City Engineering and TE provided a construction update.
- The 4th of July festival will be held.
- A neighborhood meeting was held on concerns about traffic on N. Allen. Traffic calming devices may be added.
- A new restaurant - The Heights - is being opened in the neighborhood. It will be on Allen, around the corner from the Regent Market.

Carlson summarized Vilas Neighborhood projects:

- Hotel RED is still planning to add 3 stories, and will likely start the project this summer.
- Monroe Street plaza construction is underway.
- The 1609 Monroe project is done and will likely open when Oakland Ave. reopens.
- The current Associated site will be redeveloped into a five-floor mixed-use apartment project with ground-floor commercial.
- There is a June 9th summer block party for the neighborhood.

Warman summarized Capitol Neighborhoods projects:

- An apartment project has been proposed at 555 W. Washington Ave. There will be a June 4th neighborhood meeting at Capitol Lakes.
- Proposal at MATC for hotel project has been updated to just include a hotel.
- The hotel proposal on the 100 block of State Street is in the approval process.
- There are discussions on building a new public park in the Mifflin area, near the intersection of Johnson and Bassett.

**7      Appointment of a Joint Campus Area Committee Representative to the UW-Madison Design Review Board**

Brown nominated Czynszak-Lyne. Imes seconded.

Brown summarized the duties of the UW-Madison Design Review Board.

The appointment of Czynszak-Lyne as the Joint Campus Area Committee's representative on the Design Review Board was confirmed unanimously.

**8      Set Committee Schedule for the Remainder of the Year**

The Committee directed staff to schedule meetings for July 11, August 8, September 5, October 10, November 7, and December 12.

**ADJOURNMENT**

Moved by Czyszak-Lyne, seconded by Warman, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:50pm.