



City of Madison

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

Wednesday, July 11, 2018

4:45 PM

WARF Building
Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:50pm.

Present: 12 - Michael E. Verveer; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Melissa M. Berger; Leslie G. Orrantia; Gary A. Brown; Jason W. King; Mike Kinderman; Mark C. Wells and John R. Imes

Excused: 6 - Shiva Bidar-Sielaff; Zach Wood; Rob Kennedy; Malcolm C. Stern; Liz Douglas and Karl Frantz

Non Voting: 1 - Sara Eskrich

APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by Brown, to approve the minutes. Motion carried unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1 [52399](#) Monroe Street Construction Update

Jim Wolfe, the City of Madison Engineering Department's Monroe Street reconstruction project manager, presented a construction progress update to the Committee.

2 [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on UW-Madison projects:

- WIMR West Wedge: Under construction.
- Nielsen Tennis Stadium Outdoor Courts: Construction to start soon.
- Lot 129/130: In design development.
- UW Houses Renovations: Roof repair work continuing.
- Vet Med Expansion: Future project in 2019-2021 capital budget.
- Natatorium Feasibility Study: Feasibility study complete; awaiting enumeration in the 2019-2021 Capital Budget.
- Linden Drive Parking Garage (Lot 62): Preliminary design is underway.

- Meat Science and Muscle Biology Building: Construction is on schedule.
- Babcock Hall Renovation and CDR Addition: The contractor is mobilizing on the site. Removal of the Science House will begin soon.
- Camp Randall South End Zone Seating: Awaiting enumeration.
- Camp Randall Field House & Field House South Plaza: A&E firm selected for design and will begin design development soon.
- Engineering Hall Structures Lab Addition: Completion of construction is delayed pending reconstruction of a bearing wall.
- Chemistry Instructional Addition & Renovation: Construction bids are due in late July. Construction planned to start in late summer or fall 2018.
- Hoofers Boat Dock and Deck Replacement: Will be bid soon for a fall construction start.
- SERF Replacement ("The Nick"): Under construction.
- Hamel Music Center: Construction continuing. A "soft" opening is planned for spring 2019.
- Witte Hall Renovation: Construction is continuing.
- Kohl Center Addition: Awaiting enumeration in the 2019-2021 Capital Budget.
- South Campus Utility Project: Dayton Street portion is completing final construction documents and will start in November 2018 for a November 2019 completion. The Charter Street portion will begin construction this month and be completed in November 2018. The street will be closed through early afternoon for much of construction.

3 [51257](#)**City of Madison Project Updates**

City staff provided an update of ongoing city and development projects:

- W. Washington Ave. construction: Some MG&E work will need to be redone. The project has an August 10th completion date. The City has been coordinating with the railroad to replace the crossing - that part of the project will start on July 27th and result in a 10-day closure of West Washington in both directions.
- Triangle-Monona Bay Neighborhood Plan (Legistar 47510): The Plan covers the area generally bounded by Regent/Proudfit, Monona Bay, and Park Street. The Steering Committee is reviewing new street connection alternatives tonight (July 11th). An open house is planned for late August/Early September. The goal is to have the plan adopted before the end of the year.
- W. Mifflin St. / W. Washington Ave. Special Area Plan (Legistar 21892): Detailed plan for a six-block area comprised of the 400-500 blocks of W. Washington Ave. and Mifflin St. The planning process and project boundary was approved by the City Council last night (7/10). A detailed planning process was recommended in the 2012 Downtown Plan for this area. The project will start in August and is planned for completion in Spring 2019.
- ULI Associated Bank Redevelopment - 1720 Monroe St. (Legistar 49895): 5-story mixed-use project - 16,000 sq. ft. commercial, 65 DU. The project signoff is complete and most permits have been issued. Demolition has begun.
- Hotel RED Expansion - 1501 Monroe St. (Legistar 48105): Add 40 rooms and 3 floors to hotel. The project was approved in August 2017, but has not yet submitted for final signoff or permitting.
- Party Port Redevelopment - 2903-2913 University Ave. (Legistar 49896 and 49692): 5-story mixed-use project - 10,600 sq. ft. commercial, 47 DU. Construction has begun. Ridge Street is closed at University. Developer estimates completion in July 2019.

- Former Hartland Credit Union building - 555 W. Washington Ave. (Legistar 51507): 5-story, 44 DU apartment building. The project will be at UDC on August 8 and PC on August 20.
- Evans Scholars - 141 Langdon St. (Legistar 48775): 4-story 75 bed lodging house to replace the current Evans Scholars building. Demolition permit issued in May and the building is being demolished. New building plans are working their way through signoff and permitting.
- 668 State St. (Legistar 47756): an approval extension was granted. It is unknown if/when this project will move forward.
- The Regent Apartments - 1402 Regent St.: Steve Brown Apartments met with the City on an extensive proposal that would have required significant City investment and was told the City does not wish to spend the amount of money that would have been necessary to implement the proposal.
- Proudfit St. / W. Washington Ave project - 14 Proudfit St. vacant lot: Kurt Brink interested in developing a 12-story building. No plans yet submitted. Verveer mentioned that the project is expected to be a hotel.

4 [51258](#) Village of Shorewood Hills Project Updates

Imes provided an update on the Lodgic project at 2801 Marshall Court. It is a mixed-use shared workspace with a cafe/restaurant/bar and daycare for up to 50 kids. A conference room/lecture space/banquet space is included. It will have 24/7 access for people using the shared workspace. The Plan Commission recommended approval of the General Development Plan (GDP) at their July 10th meeting. The GDP will be going to the Village Board for approval on Monday, July 16th.

5 [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on Regent Neighborhood Association issues:

- The neighborhood is continuing to experience increased traffic due to Monroe Street reconstruction.
- The neighborhood will be conducting its annual walkabout on August 30th to welcome new people to the neighborhood. They will have four or five teams working from 5-8pm on August 30th. Teams partner with a police officer. They anticipate visiting about 80 properties.

ADJOURNMENT

Motion by Brown, seconded by Warman, to adjourn. The motion passed unanimously by voice vote and the meeting was adjourned at 5:51pm.