



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 29, 2020

4:45 PM

VIA VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:45 p.m.

Present: 13 - Michael E. Verveer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Badrinath Lankella; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay and Karl Frantz

Absent: 5 - Max Prestigiacomo; Larry J. Warman; Jason S. Hagenow; Brenda S. Gonzalez and Jacob Broehm

Excused: 2 - Shiva Bidar and John R. Imes

APPROVAL OF MINUTES

A motion was made by Czyszczak-Lyne, seconded by Perkins, to approve the minutes of May 28, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Czyszczak-Lyne stated she would recuse herself from Agenda Item 1.

NEW BUSINESS

1. [61559](#) WIMR Loading Dock & NIH Research Lab Renovation

A motion was made by Perkins, seconded by McKay, to recommend approval of the WIMR Loading Dock & NIH Research Lab Renovation to the UW Design Review Board (DRB). The motion passed by voice vote/other, with Czyszczak-Lyne abstaining.

DISCUSSION ITEMS

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

Gary Brown updated the Committee on the status of the following University of Wisconsin - Madison projects:

- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Ctr Renovation

- Camp Randall Stadium & Field House Renovation
- Chemistry Addition & Renovation
- Curtis/Coyote Pond Rehabilitation
- Engineering Drive Utilities
- Engineering Education/Research Building
- Field House Exterior Renovation & South Plaza
- Gordon Event Center Renovation & Addition
- Gym/Nat Replacement
- Helen C. White Renovation
- Ingraham Hall Addition
- Kohl Center Addition
- L&S Academic Building
- Lathrop Drive/Bascom Hill Utilities
- Libraries Off-Site Collection Facility (Verona)
- Linden Drive Parking Garage (Lot 62)
- Meat Science and Muscle Biology
- MSC Recapitalization
- Music Hall Exterior Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Primate Ctr. Emergency Generator
- RecWell Temporary Storage Shed
- Science Hall Renovation
- Sallery Hall Renovation & Addition
- SERF Replacement (The Nick)
- South Campus Utility Project
- Vet Med Addition and Renovation

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

Sydney Prusak of the City's Planning Division updated the Committee on the status of the following projects:

- 126 Langdon Street (Legistar #58786)
- 500 West Washington Avenue (Legistar #60673)

4. [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne provided an update on the Regent Street-Highland Avenue Underpass Art Project.

ADJOURNMENT

Motion by McKay, seconded by Czynszak-Lyne, to adjourn. The motion passed by voice vote/other, and the meeting adjourned at 5:26 p.m.