



# 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?*

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Wednesday, September 30, 2020

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:47 p.m.

**Present:** 18 - Michael E. Verveer; Shiva Bidar; Max Prestigiacomo; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay; John R. Imes and Karl Frantz

**Absent:** 1 - Jacob Broehm

**Excused:** 1 - Badrinath Lankella

### APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by McKay, to approve the minutes of July 29, 2020. The motion passed unanimously by voice vote.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC COMMENT

1. [62342](#) Joint Campus Area Committee Public Comment

None.

### NEW BUSINESS

2. [62341](#) UW Madison Campus, City of Madison, and Village of Shorewood Hills Sustainability Overview

By consensus of the Committee, this item was taken up after item #3.

Missy Nergard and Josh Arnold updated the Committee on UW-Madison's sustainability efforts.

Stacie Reese updated the Committee on the City of Madison's sustainability efforts.

Mary Evers Statz updated the Committee on UW Hospital's sustainability efforts.

Frantz and Imes updated the Committee on the Village's of Shorewood Hills' sustainability efforts.

Alder Bidar left at approximately 5:40pm.

**Present:** 17 - Michael E. Verveer; Max Prestigiacomo; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay; John R. Imes and Karl Frantz

**Absent:** 1 - Jacob Broehm

**Excused:** 2 - Shiva Bidar and Badrinath Lankella

3. Football Gameday COVID Policy Review/Discussion

Staff and UW-Madison officials updated the Committee on City and UW policies for COVID-19 prevention for football gamedays.

**DISCUSSION ITEMS**

4. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on the status of the following UW-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
- Sellery Hall Renovation & Addition
- SERF Replacement (The Nick)
- South Campus Utility Project

- Vet Med Addition and Renovation

5. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- Highland Avenue Underpass Art Project
- Walnut Street Underpass Art Project
- 126 Langdon Street (Legistar #58786)
- 1313 Regent Street (Legistar #61669)

6. [52292](#) Capitol Neighborhood Association Updates

Warman updated the Committee on the following Capitol Neighborhood Association items:

- Resolution adopted by Capitol Neighborhoods calling for reprioritization of Madison Police funding to social services
- Plans for the improvement of the Crowley Station public space on E. Wilson St

7. 2021 Meeting Schedule

**Motion by Czyszczak-Lyne to adopt the first option shown on the agenda for the 2021 schedule: primarily the second Tuesday of the month, with the exception of September 2 (1st Thurs), October 7 (1st Thurs), November 4 (1st Thurs). Motion seconded by Warman. Frantz stated that the second Tuesday may be challenging for Village representatives, as the Shorewood Hills Plan Commission is at 7pm on the second Tuesday of the month.**

**The motion passed unanimously by voice vote.**

## ADJOURNMENT

**Motion by Czyszczak-Lyne, seconded by Imes, to adjourn. The motion passed unanimously by voice vote, and the meeting was adjourned at 6:35 p.m.**