



# 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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Thursday, October 29, 2020

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

**Present:** 15 - Michael E. Verveer; Shiva Bidar; Max Prestigiacomo; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Badrinath Lankella; Gary A. Brown; Rob Kennedy; Mike Kinderman; Mark C. Wells; Michael McKay and Karl Frantz

**Absent:** 1 - John R. Imes

**Excused:** 4 - Jason S. Hagenow; Brenda S. Gonzalez; Jason W. King and Jacob Broehm

### APPROVAL OF MINUTES

Motion by Kennedy, seconded by Czyszczak-Lyne, to approve the minutes of September 30, 2020. The motion passed unanimously by voice vote.

### DISCLOSURES AND RECUSALS

None.

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

None.

### NEW BUSINESS

2. University of Wisconsin-Madison Football Gameday Debrief

Todd Nelson, Senior Assistant Athletic Director for Event Operations, was available to answer questions. The Committee discussed operations around the first football game of the season.

Gonzalez and Prestigiacomo arrived at approximately 5:00 p.m. Wells departed at approximately 5:30 p.m. Bidar and Lankella departed at approximately 5:40 p.m.

**Present:** 13 - Michael E. Verveer; Max Prestigiacomo; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Mike Kinderman; Michael McKay and Karl Frantz

**Absent:** 1 - John R. Imes

**Excused:** 6 - Shiva Bidar; Jason S. Hagenow; Badrinath Lankella; Jason W. King; Mark C. Wells and Jacob Broehm

3. [62758](#) UW Madison Campus Master Plan Status Report

Brown gave the Committee a progress update on implementation of the 2015 Campus Master Plan.

**DISCUSSION ITEMS**

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

With the consensus of the Committee, this item was skipped due to anticipated quorum issues at 6pm.

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

Staff updated the Committee on the status of the following development projects:

- 126 Langdon Street (Legistar #58786)
- 1313 Regent Street (Legistar #61669)
- 619-621 Lake Street (Legistar #62598)

**ADJOURNMENT**

**Motion by Czyszczak-Lyne, seconded by Gonzalez, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:54 p.m.**