



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?*

Monday, November 30, 2020

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Carlson at King arrived shortly after roll call.

Chair Kinderman called the meeting to order at 4:46 p.m.

Present: 15 - Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Badrinath Lankella; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay and John R. Imes

Absent: 2 - Max Prestigiacomo and Jacob Broehm

Excused: 3 - Michael E. Verveer; Shiva Bidar and Karl Frantz

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

Kinderman announced he will be stepping down as chair at the next meeting.

1. [62342](#) Joint Campus Area Committee Public Comment
None.

NEW BUSINESS

2. Introduction - Deputy Mayor Reuben Sanon
Staff introduced Deputy Mayor Reuben Sanon.
3. [63205](#) Sellery Hall Steam Distribution Replacement Project
Brown introduced the project. Nathan Hilmer and Nate Novak from SmithGroup and Ellen Skorpinski from NV5 presented a summary of the project.
Motion by McKay, seconded by Perkins, to recommend approval of the project to the UW Design Review Board as presented. The motion was approved unanimously by voice vote, with Czyszczak-Lyne abstaining.

OLD BUSINESS

4. University of Wisconsin-Madison Football Gameday Debrief

The Minnesota game was canceled; the Committee briefly discussed what adjustments to operations were being made for the Indiana game.

DISCUSSION ITEMS5. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on the status of the following UW-Madison projects:

- Ag Dean's Residence
- 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
- Gym/Nat Replacement
- Helen C. White Renovation
- Ingraham Hall Addition
- Kohl Center Addition
- L&S Academic Building
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Linden Drive Parking Garage (Lot 62)
- Meat Science and Muscle Biology
- MSC Recapitalization
- Music Hall Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- RecWell Temporary Storage Shed
- Science Hall Renovation
- Sellery Hall Renovation & Addition
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

6. [51257](#) City of Madison Project Updates

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

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

7. [52289](#) Vilas Neighborhood Association Updates

Carlson informed the Committee that the current neighborhood association president was reelected.

ADJOURNMENT

Motion by Czyszak-Lyne, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:47p.m.