



# City of Madison

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

## Meeting Minutes - Draft 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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Tuesday, February 9, 2021

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

**Absent:** 3 - Max Prestigiacomo; Badrinath Lankella and Jacob Broehm

**Excused:** 2 - Jason S. Hagenow and Karl Frantz

### APPROVAL OF MINUTES

Gonzalez arrived shortly after roll call.

**Motion by Czyszczak-Lyne, seconded by Carlson, to approved the minutes of November 30, 2020. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

McKay stated that he will be participating in the Transplant Clinic presentation.

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

None.

2. Appointment of Chair and Potential Appointment of Vice Chair

Kinderman resigned as Joint Campus Area Committee Chair.

Czyszczak-Lyne nominated Carlson to serve as Chair. Bidar seconded. Carlson was unanimously approved as Chair by voice vote.

Bidar nominated Czyszczak-Lyne to replace Carlson as Vice Chair. Imes seconded. Czyszczak-Lyne was unanimously approved as Vice Chair by voice vote.

Carlson assumed control of the meeting.

**OLD BUSINESS**3. [54492](#) BRT UPDATE

Mike Cechvala, City of Madison Department of Transportation, presented an update on the status of the City's bus rapid transit project.

**NEW BUSINESS**

**Kinderman left at approximately 5:15 p.m. Bidar left at approximately 5:45 p.m.**

**Present:** 13 - Michael E. Verveer; Tag Evers; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Jason W. King; Mark C. Wells; Michael McKay and John R. Imes

**Absent:** 3 - Max Prestigiacomo; Badrinath Lankella and Jacob Broehm

**Excused:** 4 - Shiva Bidar; Jason S. Hagenow; Mike Kinderman and Karl Frantz

4. [64007](#) Agriculture Dean's Residence

Brown introduced the project. Stacey Keller, Mead & Hunt, and Melissa Destree, Destree Design Architects, presented an overview of the project.

5. [64008](#) UW Hospital - Entrance to UW Health Transplant Clinic/UW Clinics

McKay introduced the project and the presentation team. Laura Serebin, Flad Architects, provided an overview of the project.

**DISCUSSION ITEMS**6. [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
- Science Hall Renovation
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- University Hospital Clinics Entry Renovation
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

7. [51257](#)

City of Madison Project Updates

Staff updated the Committee on the following projects:

- 2208 University Avenue (update provided between items #2 and #3 to allow Ald. Bidar to provide an overview)
- 126 Langdon Street (Legistar #63476)
- 341 State Street (Legistar #63798)
- 619-621 Lake Street (Legistar #62598, #63305)
- Planning Division 2020 Annual Report

**ADJOURNMENT**

**Motion by McKay, seconded by Evers, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:45 p.m.**