



City of Madison

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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?*

Tuesday, June 8, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Carlson called the meeting to order at 4:48 p.m.

- Present:** 13 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Jason S. Hagenow; Brenda S. Gonzalez; Gary A. Brown; Rob Kennedy; Mike Kinderman; Vernon Ziegler and Colleen (Cokie) Albrecht
- Absent:** 3 - Juliana R. Bennett; Badrinath Lankella and Michael McKay
- Excused:** 4 - Tag Evers; Jason W. King; Mark C. Wells and Karl Frantz

APPROVAL OF MINUTES

Verveer and Hagenow arrived shortly after roll call.

Motion by Czyszczak-Lyne, seconded by Kinderman, to approve the minutes of April 13, 2021. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

2. Committee Member Introductions

Introductions were undertaken due to a number of new Committee members being present.

DISCUSSION ITEMS

3. [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
- Divine Nine Garden Plaza

- Engineering Drive Utilities
- Engineering Education/Research Building
- Gym/Nat Replacement
- Kohl Center Addition
- L&S Academic Building
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Library Mall Feasibility Study
- Meat Science & Animal Biologics Discovery
- Memorial Union Addition & Repairs
- Mosse Humanities Building Repairs
- 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
- Van Hise Structural Repairs
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

4. [51257](#) City of Madison Project Updates

Staff updated the Committee on the following projects:

- Bus Rapid Transit (BRT) and Metro Transit Network Redesign
- State Street Campus Parking Garage Request for Proposals (Legistar #64254)
- 341 State Street (Legistar #63798)
- 619-621 Lake Street (Legistar #62598, #63305)
- 802-826 Regent Street (Legistar #65588)
- 640 W. Washington Avenue (Legistar #65477)

5. [52290](#) Regent Neighborhood Association Updates

Czynszak-Lyne notified the Committee that the SHIFT art project had been installed at the Highland Avenue underpass of Campus Drive.

ADJOURNMENT

Motion by Czynszak-Lyne, seconded by Gonzalez, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:37 p.m.