



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?*

Thursday, September 2, 2021

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 11 - Michael E. Verveer; Regina M. Vidaver; Douglas K. Carlson; Mary Czyszczak-Lyne; Gary A. Brown; Rob Kennedy; Mark C. Wells; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Karl Frantz

Absent: 4 - Juliana R. Bennett; Tag Evers; John C. Perkins and Badrinath Lankella

Excused: 4 - Jason S. Hagenow; Brenda S. Gonzalez; Jason W. King and Mike Kinderman

APPROVAL OF MINUTES

Kennedy arrived shortly after roll call.

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

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

Perkins arrived at 5:01 p.m.

Present: 12 - Michael E. Verveer; Regina M. Vidaver; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Gary A. Brown; Rob Kennedy; Mark C. Wells; Vernon Ziegler; Michael McKay; Colleen (Cokie) Albrecht and Karl Frantz

Absent: 3 - Juliana R. Bennett; Tag Evers and Badrinath Lankella

Excused: 4 - Jason S. Hagenow; Brenda S. Gonzalez; Jason W. King and Mike Kinderman

2. [67118](#) Limnology Bypass Pedestrian/Bicycle Bridge

Brown introduced the project to the Committee. Pete Kolaszewski with Ayres Associates presented a summary of the project. The presentation was informational; no action was taken.

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
- Music Hall Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Science Hall Renovation
- Sallery Hall Renovation & Addition
- Sallery Hall Utility Project
- UW Hospital Clinics Entry Renovation
- Van Hise Envelope Repairs
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

4. [66581](#) UW Health Project Updates

McKay updated the Committee on the status of the following UW Health projects:

- New Clinics Entry / Front Entrance Drive of University Hospital
- Emergency Department Security Improvement & New Entry Vestibule
- MedFlight Ambulance Garage in AFCH Parking Garage - Lower Level
- Emergency Department Exterior Wayfinding Signage Improvements
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Exterior Monumental Signage Replacement
- Emergency Power Distribution Upgrades: Phase 4 and 5

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

Staff updated the Committee on the following City of Madison projects:

- 341 State Street (Legistar #63798, #66109)
- Lake Street Parking Facility & Redevelopment

6. [51258](#) Village of Shorewood Hills Project Updates

Frantz update the Committee on the following Village of Shorewood Hills projects:

- Garden Homes Overlay District
- Village Comprehensive Plan
- Village Personnel Updates

7. [52289](#)

Vilas Neighborhood Association Updates

Carlson updated the Committee on the Hotel Red proposed conversion to apartments.

8. [52290](#)

Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on Stadium Operations Committee activities.

9. Discussion and possible vote on virtual vs. in-person future meetings.

Carlson proposed holding a vote in October. Frantz said that staying virtual would be consistent with what the Village is doing. McKay concurred. It was the consensus of the Committee to proceed with a virtual meeting for October, with a possible vote on returning to in-person meetings at that time.

ADJOURNMENT

Motion by Czynszak-Lyne, seconded by Carlson, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:59 p.m.