



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, August 25, 2022

4:45 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 12 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Patrick W. Heck; Aaron J. Williams; Rob Kennedy; Vernon Ziegler; Michael McKay and Colleen (Cokie) Albrecht

Absent: 1 - Tag Evers

Excused: 6 - Ronald S. Luskin; Brenda S. Gonzalez; Jason W. King; Kelly Ignatoski; Mark C. Wells and Sharon Eveland

APPROVAL OF MINUTES

Verveer arrived shortly after roll call.

Motion by Czyszczak-Lyne, seconded by Perkins, to approve the minutes of July 28, 2022. The motion passed unanimously by voice vote.

DISCLOSURES AND RECUSALS

None.

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

None.

NEW BUSINESS

2. [73289](#) West Campus District Plan

Williams and Paul Seitz, Perkins+Will, presented an overview of the West Campus District Plan process.

The presentation was informational - no action was taken.

DISCUSSION ITEMS**3. [51256](#) University of Wisconsin-Madison Project Updates**

Williams updated the Committee on the following projects:

- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)
- Bascom Hill Utility Phase 2
- Birge Hall Advance Plan
- CALS Master Plan
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Camp Randall Stadium & Field House Renovation (South End Zone)
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- EHS Site Utility
- Engineering Drive Utilities
- Engineering Education/Research Building
- Engineering Hall Mechanics Lab 1313
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center Advance Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Bid Pack 4 Utility
- Levy Hall (L&S Academic Building)
- Material Science Engineering
- Mechanical Engineering
- Near East Recreation Fields
- Red Gym Exterior Envelope Renovation
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Vet Med Addition and Renovation
- Walnut Street Electrical Utility Project
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

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

McKay updated the Committee on the following projects:

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Central Sterile Elevator Tower
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study

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

Staff updated the Committee on the following projects:

- University Avenue Reconstruction Project (Legistar #53400)
- State Street Campus Garage Mixed-Use Project (Legistar #67757)
- 668 State Street (old Legistar #47756; resubmittal pending)

ADJOURNMENT

Motion by Czyszczak-Lyne, seconded by Perkins, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 6:02 p.m.