



# 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?*

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Thursday, May 26, 2022

4:45 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Vice Chair Czyszczak-Lyne called the meeting to order at 4:52 p.m.

**Present:** 12 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; John C. Perkins; Mary Czyszczak-Lyne; Ronald S. Luskin; Gary A. Brown; Kelly Ignatoski; Mark C. Wells; Vernon Ziegler; Colleen (Cokie) Albrecht and Sharon Eveland

**Absent:** 3 - Juliana R. Bennett; Badrinath Lankella and Michael McKay

**Excused:** 4 - Douglas K. Carlson; Brenda S. Gonzalez; Rob Kennedy and Jason W. King

### APPROVAL OF MINUTES

Eveland arrived shortly after roll call.

**Motion by Luskin, seconded by Ziegler, to approved the minutes of March 24, 2022. The motion passed unanimously by voice vote.**

### DISCLOSURES AND RECUSALS

None.

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

None.

### NEW BUSINESS

2. [71087](#) University Club Advance Plan

Gary Brown, UW Facilities Planning and Management, introduced the project. Kevin Allebach, HGA Architects & Engineers, provided an overview of the project. The presentation was informational - no action was taken.

### DISCUSSION ITEMS

3. Gary Brown Retirement & UW FP&M JCAC Appointee

Gary Brown is retiring from the UW, effective next week. Aaron Williams is the interim replacement for Gary. The Committee expressed its appreciation of Gary's hard work and service to the UW over the course of his career at the University of Wisconsin System and the UW-Madison.

4. [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on the following projects:

- 2022 Campus Construction Summary (see map attachment)
- Ag Bulletin Utility Reconstruction
- Babcock Hall Renovation/Addition
- Bakke Recreation & Wellbeing Center (Gym/Nat)
- Camp Randall Memorial Sports Center (SHELL) Renovation
- Camp Randall Stadium & Field House Renovation (South End Zone)
- Chemistry Addition & Renovation
- Computer, Data & Information Sciences (CDIS)
- Divine Nine Garden Plaza
- Ed Science/Hort-Moore Utility
- EHS Site Utility
- Engineering Drive Utilities
- Engineering Education/Research Building
- Highland Avenue Fencing at Shorewood Hills
- Housing Initiative
- Innovation District Master Plan - East Campus
- Innovation District Master Plan - West Campus
- Kohl Center Addition
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive Utilities
- Levy Hall (L&S Academic Building)
- Library Mall Feasibility Study
- Near East Recreation Field
- Primate Center Chilled Water Extension
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project
- Vet Med Addition and Renovation
- Walnut Street Electrical Utility Project
- WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates

McKay was not available to provide an update on UW Health projects, so this item was skipped.

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

Staff updated the Committee on the following items:

- JCAC Project Referral Process
- University Avenue Reconstruction Project (Legistar #53400)
- State Street Campus Garage Mixed-Use Project (Legistar #67757)
- 700-740 Regent Street (Legistar #68730)
- 802-826 Regent Street (Legistar #70450)
- 519-547 West Washington Avenue (Legistar #70439, #70535, #70539, #70540, #70560)

## ADJOURNMENT

Motion by Brown, seconded by Vidiver, to adjourn. The motion passed unanimously by voice vote and the meeting adjourned at 5:45 p.m.

