



Minutes
Campus Planning Committee Meeting (CPC)
November 30, 2017
Wisconsin Idea Room
Education Building

Committee Members

Angela Bollinger
Aaron Crandall
David Darling
David Drake
Emmet Gaffney
Joel Gerrits
Yevgenya Grinblat
Sarah Mangelsdorf
Katherine McMahon
Lesley Moyo
Shelby O'Connor
Leon Shohet

FP&M Staff

Gary Brown
Ann Hayes
Patrick Kass
Stu LaRose

Pete Heaslett
Brent Lloyd
Margaret Tennesen
Bo Muwahid
Rhonda James
Matt Collins
Jeff Pollei

Visitors

John Horn
Kurt Stephenson
Doug Sabatke
Meloney Linder
Alexandria Roe
Mike Warren
Jesse Lucky Winters
Karen Solvey
Clark Bruner
Mark Markel
Susan Yacker

1. Call to Order
 - a. The chair of the committee, Provost Sarah Mangelsdorf, called the meeting to order at 8:30 a.m.
2. Old Business
 - a. The minutes from the November 30, 2017 meeting were unanimously approved.
3. New Business
 - a. John Horn, Director of the Division of Recreational Sports - Gymnasium/Natatorium Replacement.

John Horn provided an overview of the history of the Gym/Nat beginning with its erection in 1964. Since then, its program has drastically changed to fit the ever-changing needs of our student population. In 2014, Recreational Sports successfully passed a referendum to increase Seg fee's to renovate four facilities; one of which was the Gym/Nat.

Rec Sports, along with Facilities Planning and Management, worked with RDG Architects to assess the current facility as well as provide options on how to move forward as the building was past its useful life. RDG confirmed program and scope of work as well as providing a preliminary rough layout. Design themes were identified including; that the building remain transparent; blurring the lines between the inside and out, and attracting patrons into the building.
 - b. Gary Diffie, Ph.D. Professor and Chair, Department of Kinesiology - McArdle Renovation.

In order for the Gym/Nat project to proceed, the Department of Kinesiology will need to move. While there are several options, the one most practical would be the renovation of McArdle (which is currently under-utilized). Gary Diffie provided a comprehensive view of the Department of Kinesiology's needs and how they would fit within McArdle.
 - c. Chris McIntosh, Deputy Athletic Director – Kohl Center Addition & Camp Randall South End Zone.

Athletics' core mission is to develop young diverse athletes by continually enhancing the student experience. Many areas of the Kohl Center, when opened in 1998, have been repurposed to take advantage of every nook and cranny to meet the student's needs. In order to continue to do that, Intercollegiate Athletics is looking to add a 10,000 sq.ft. addition to the Kohl Center for new student academic space, sports medicine and nutrition.

While the Kohl Center Addition is strictly meant to enhance the student experience, the Camp Randall South End zone project's mission is to elevate the fan experience. Renovating the South End zone will allow for unique field level seating opportunities as well as enhance the fan experience by providing new and updated facilities.
 - d. Patrick Kass, Director of Transportation Services – Dayton Street Parking Structure.

Currently, UW-Madison has 13,000 parking spaces for 75,000+ people. The Dayton Street Parking Structure seeks to construct 350 stalls which will help offset other stall

losses elsewhere on campus. Some of this property is privately held, but UW-Madison is pursuing acquisitions.

5. David Darling, Vice Chancellor for Facilities Planning & Management, reviewed charge of the committee and committee responsibilities.
 - a. The Campus Planning Committee (CPC) is charged with advising the Chancellor concerning policy issues affecting the physical facilities of the University, including long-range development planning, building and major remodeling priorities, site selection, circulation, land use and related planning matters.
 - b. It is CPC's responsibility to prioritize projects on the basis of University mission and university need.
 - c. The CPC will provide the chair of the committee, Sarah Mangelsdorf, with a list of recommended priorities. The list will be forwarded on to the Chancellor's office and then on to UW-System.
 - d. Potential projects, in no particular order
 - i. GFSB projects
 1. Bascom Hill/Lathrop Drive Utilities Phase II
 2. Utility Project Phase II
 3. McArdle Renovation (Undecided)
 4. Vet Med SVM Expansion
 - ii. PRSB projects
 1. Camp Randall South End Zone Renovation
 2. Gym/Nat Replacement
 3. Kohl Center Addition and Renovation
 4. Dayton Street Parking Ramp
 5. Kronsage Residence Hall Renovation
 6. Slichter Residence Hall Renovation
 - e. The Capital Planning Committee discussed a brief overview of the projects and reviewed Facilities Planning & Management's recommended priorities list. In the end the CPC voted as follows to be submitted as the 2019-21 Biennial Capital Budget Request:
 - i. GFSB
 1. Bascom Hill/Lathrop Drive/Bascom Hill Utility Project Phase II
 2. Vet Med SVM Expansion
 3. McArdle Renovation: Kinesiology (undecided funding source)
 4. Music Hall Renovation
 5. Charter Steam Tunnel Replacement
 - ii. PRSB
 1. Gym/Nat Replacement
 2. Sellery Hall Renovation
 3. Kohl Center Renovation/Addition
 4. Camp Randall South End zone Renovation
 5. Dayton Street Parking Lot Ramp
 6. Slichter Residence Hall Renovation
 7. Kronsage Residence Hall Renovation

6. Announcements

- a. Next Meeting TBD

7. Meeting Adjournment

- a. There were no other questions or comments and the meeting was adjourned at 10:00 a.m.

Angela M. Bollinger, Secretary