



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES - APPROVED

Campus Planning Committee

October 22, 2020

WebEX Virtual Meeting

8:30am to 10:00am

1. CALL TO ORDER

Present: Craig Berridge, Derrick Buisch, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Mark Markel, Shelby O'Connor, Kurt Paulsen, Andrew Pietroske, Ryan Pingel, Ian Robertson, Elizabeth Sadowski, Cameron Scarlett, Karl Scholz, Bret Shaw, Linsey Steege, Lindsey Stoddard-Cameron, Mario Trujilio, Eric Wilcots

Excused: Library Committee Representative (seat vacant)

FP&M: Josh Arnold, Jay Bieszke, Travis Blumberg, Gary Brown, Matt Collins, Alan Fish, Rhonda James, Kip McMahan, Missy Nergard, Margaret Tennessen, Aaron Williams,

Guests: Chris Bruhn, Lindsey Honeyager, Noel Radomski, Doug Sabatke, Kurt Stephenson, Kate Sullivan, Cliff Thurber

1. CALL TO ORDER:

- a. Scholz called to order at 8:30am

2. OLD BUSINESS:

- a. Approval of September 24, 2020 Minutes (**Action Item**)
 - i. Motion: Stoddard Cameron
 - ii. Second: Markel
- b. Minutes approved unanimously

3. 2015 CAMPUS MASTER PLAN STATUS REPORT (Brown)

- a. This presentation is a status report on the City-approved Campus-Institutional zoning district Campus Master Plan.
- b. The Campus Master Plan has six goals including to support the university's mission in accordance with the Wisconsin Idea and our land grant heritage.
- c. The Plan assists us in collaborating with our seven (7) adjacent neighborhoods and three (3) primary municipalities of City of Madison, Village of Shorewood Hills, and City of Fitchburg (Arboretum lands).
- d. Brown reviewed the list of 2017-2027 Proposed Building Additions shown in the C-I Campus Master Plan including:
 - i. 21% projects have been completed
 - ii. 22% of projects are in construction currently
 - iii. 17% major projects are in planning/design
 - iv. 40% are future projects
- e. About 60% of the plan is either completed or in active progress.
- f. Discussion related to current and future landscape initiatives including Library Mall and the Divine Nine Plaza off East Campus Mall in the Vilas Green area.

- g. Discussion related to current and future Green Infrastructure initiatives including the newly completed Nick bio-infiltration runnel.
- h. Discussion related to current and future Transportation initiatives included the recently completed parking facilities and relationship to planning recommendations.
- i. Discussion related to current and future Utility initiatives including the amount of work on-going around Bascom Hill and necessity to develop utilities ahead of major capital development projects.
- j. Discussion related to current and future Sustainability initiatives including the recent STARS documentation and Sustainability Advisory Council.

Scholz – what 3 municipalities?

Brown – City of Madison (including the soon to be annexed town of Madison lands in the Arboretum), City of Fitchburg, Village of Shorewood Hills...could add number 4 with City of Middleton along with all the other out state land managed by the university.

Stoddard Cameron – As we move into the next generation master planning process, can we include “Our Shared Future” discussions related to cooperative efforts with our Native Nations, as well as the campus natural heritage and land grant history?

Brown – We have done in-depth planning and research in this area, but maybe it hasn’t been broadcast well. Outreach is occurring, but we could always spend more attention to this topic, especially as to how it relates to campus planning.

Arnold – Is UW involved in the City of Madison State Street and N. Lake Street multi-modal project?

Brown – UW has been at the table on this project for several years via Campus Planning and Transportation Services. The project could include both Metro and Regional buses as well as office/retail and housing programming. City is currently developing this RFP for release and the university will continue to be an active partner in those discussions.

4. NEW BUSINESS - None

5. ANNOUNCEMENTS:

- a. Meeting materials available: <https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>
- b. AVC Fish Update
 - i. The university announced that Rob Cramer, VP of Administration from UWSA, will become the interim AVC FP&M beginning November 23, 2020. Alan’s last day with the university will be November 30.
- c. Next meeting will be November 12, 2020, please hold the December 17, 2020 meeting.

6. ADJOURN

- a. Scholz adjourned meeting at 9:25 am.