



# Dane County

## Minutes - Final Unless Amended by Committee

### Alliant Energy Center Redevelopment 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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Monday, February 17, 2020

3:00 PM Board Room on the second level of the Exhibition Hall -  
1919 Alliant Energy Center Way, Madison

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Board Room on the second level of the Exhibition Hall - 1919 Alliant Energy Center Way,  
Madison

#### A. Call To Order

*Others present:*

*Todd Violante, Lauren Kuhl, Scott Harrington (Vandewalle), Lupita Alvarez (Vandewalle),  
Jamie Patrick, Abby Becker, Bill Franz, Mary Morris, Larry & Matt (Strang)*

**The meeting was called to order at 3:02 PM.**

**Morgenthaler for Archer**

**Present** 7 - SHERI CARTER, Supervisor SHARON CORRIGAN, ROBERT CRAIN, TOM  
DECHANT, HEATHER STOUDEFER, BREWER STOUFFER, and Supervisor  
PATRICK MILES

**Absent** 5 - RUBEN ANTHONY, TERESE BERCEAU, Supervisor SHELIA STUBBS, Supervisor  
DAVE RIPP, and GARY WOLTER

#### B. Consideration of Minutes

1. [2019  
MIN-468](#) Minutes of the 11/18/19 Alliant Energy Center Redevelopment Committee  
Meeting

**Attachments:** [2019 MIN-468](#)

**A motion was made by STOUDEFER, seconded by CRAIN, that the minutes be  
approved. The motion carried by a voice vote.**

#### C. Action Items

1. Election of Officers - Chair

**Stouffer nominated Miles for Chair. Unanimous vote.**

**Miles introduced himself and shared his background.**

**Dr. Anthony arrived at 3:14 PM.**

- Present** 9 - RUBEN ANTHONY, DEB ARCHER, SHERI CARTER, Supervisor SHARON CORRIGAN, ROBERT CRAIN, TOM DECHANT, HEATHER STOUDE, BREWER STOUFFER, and Supervisor PATRICK MILES
- Absent** 4 - TERESE BERCEAU, Supervisor SHELIA STUBBS, Supervisor DAVE RIPP, and GARY WOLTER

## **D. Presentations**

1. Alliant Energy Center Progress Update Presentation

[2020](#) Alliant Energy Center Redevelopment Committee Presentation  
[PRES-001](#)

**Attachments:** [2020 PRES-001](#)

## **E. Reports to Committee**

## 1. Schematic Design Update & Discussion

*Corrigan presented a recap of what has been done so far and reviewed goals for the year including:*

- know what the building will look like by the end of the year*
- apply for state building fund by the end of 2020*

*Trying to come in around \$80 million for budget*

*Strang presented on the existing structure and where it will be expanded*

*Stouffer inquired about the size and divisibility of meeting rooms.*

*Not tearing down anything built 20 years ago – only the pieces that were built 60 years ago which have significant maintenance costs.*

*Architectural opportunities that draw interest*

*Stouder inquired if there is enough space to create meeting space on two floors. Strang indicated it is an extension of the current floor.*

*Dr. Anthony inquired about where the input is coming in to make these suggestions. Strang clarified that the original estimate was significant, and these are options to make it more budget friendly.*

*Dr. Anthony asked about how big of an impact these changes will have on the budget. Strang indicated they are getting close to the \$80 million mark.*

*Strang indicated they are focused on hitting the \$80 million number.*

*Square footage gain will be roughly 18 – 19,000 square foot meeting space*

*Carter inquired about the size of the meeting rooms. Strang noted they are 1,500 – 2,000 square foot meeting spaces.*

*Carter inquired about what the purpose of the use is. Can people come in to use these spaces, or are they for events? Strang indicated the spaces can be divided or joined to adapt.*

*Dr. Anthony inquired about the size of the ballroom. Strang indicated a 30,000 ballroom is what is needed in the community that isn't duplicating an existing space in the community.*

*Because of added meeting rooms, there doesn't seem a need to divide the ballroom too small.*

*Corrigan noted that they are in communication with Hunden to make sure the new design will fit what clients are requesting. Will be also working with him to make sure new design creates a destination as originally planned.*

*Dr. Anthony noted it would be good to know what is being given up. Strang noted the height and monumental nature are what are given up. Need to create interest points to have same sort of grandeur that existed before.*

*Corrigan noted that it needs to be clear that the facility is upgraded and expanded and*

*not just adding a ballroom.*

*Stouffer noted that other than the 2-story design, the functional space exists.*

*Dr. Anthony inquired if a second story would be a future expansion. Strang indicated that future expansion would/could go in the direction of the admin building.*

*Carter inquired if the ballroom will be physically attractive as the escalator would. Strang indicated they will come back to the next meeting with images to visual the design.*

*Stouffer inquired about the ability to do a terrace or an indoor/outdoor space. Strang noted that the second floor meeting rooms allow for that.*

*Miles noted the need for a welcoming/front entrance.*

*Crain inquired about the access/flow of the campus.*

*Corrigan noted that the timeline may change a little based on the Ferris Center.*

2. [2020 RPT-010](#) Review 2020 Alliant Energy Center Redevelopment Committee Work Plan & Implementation

**Attachments:** [Committee Work Plan 2020](#)

*Harrington presented the work plan and implementation documents*

*Community outreach – would like to hold some community stakeholder events, community group presentations, review the survey.*

*There will be a video (9 minutes) to be used in different capacities, PowerPoint with a script to do a 20 minute presentation*

*There will be more discussion of outreach/community engagement at the April and June meetings.*

*DeChant wanted to make sure that the other pieces of phase 1 are a part of the discussion*

- [2020 PRES-002](#) AEC Redevelopment Committee Work Plan

**Attachments:** [2020 PRES-002](#)

- [2020 PRES-003](#) AEC DD Implementation Framework

**Attachments:** [2020 PRES-003](#)

### 3. Alliant Energy Center Survey Update

*The survey is still live – it doesn't have a hard timeline. Committee will be getting another reminder to send the survey out to community groups*

*Harrington noted that one of the key things the committee will/is doing is building county-wide support.*

*The survey continues to remark that the campus has a significant impact on the quality of life*

### 4. Destination District Task Force Update

*Alvarez presented on what that task force has been working on.*

## F. Future Meeting Items and Dates

*March 18 rotary presentation will be done*

*March 6 is the next task force meeting (Vandewalle)*

*Next meeting will include an update from Strang*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by CORRIGAN, seconded by STOUFFER, that the meeting be adjourned. The motion carried by a voice vote.**

**The meeting adjourned at 4:15 PM.**

**Minutes respectfully submitted by Lauren Kuhl, pending committee approval**