



Dane County

Minutes - Final Unless Amended by Committee

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, December 17, 2018

3:00 PM

Alliant Energy Center Conference Room, 1919 Alliant
Energy Center Way, Madison, WI

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A. Call To Order

The meeting was called to order by Chair S. Corrigan at 3:08 p.m.

- Present** 12 - Supervisor SHELIA STUBBS, Supervisor SHARON CORRIGAN, ARLYN HALVORSON, TOM DECHANT, SHERI CARTER, JONATHAN BECKER, DEB ARCHER, ZACH BRANDON, NATALIE ERDMAN, BREWER STOUFFER, ROBERT CRAIN, and Supervisor PAUL NELSON
- Excused** 2 - SHERI CARTER, and ZACH BRANDON

Brett Halverson in for Zach Brandon.

Others Present: M. Clark, Franz, S. Harrington, T. Violante D. Williams and L. Wood

B. Consideration of Minutes

[2018
MIN-380](#)

Minutes of the 11/19/18 Alliant Energy Center Comprehensive Master Plan Oversight Committee Meeting

Attachments: [2018 MIN-380](#)

A motion was made by ARCHER, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

S. Harrington reviewed the final recommendations of the AEC Campus Master Plan. The plan is attached to the minutes. The plan is organized by 3 phases. There is a solid long term plan facility by facility.

Phase 1 is an addition of two stories to the Expo Hall with 196,000 square feet. The building will support a conference center concept. One would need a major hotel with a restaurant and its own meeting rooms. There would also be landscaping and street scapes. The goal would be for the expanded Expo Hall and hotel to open simultaneously.

Phase 1A is the removal of the arena building and construction of a plaza area to link all the aspects of the campus together. A new arena would also be built. There would be more private investments. The ring road would also be realigned.

Note to staff: There will be a need to do a sticker over the blue box on page 15 with annual figures. Need sources on blue boxes.

Becker wondered how long each phase would be. Question: Once one begins, how long will it take? Response: Harrington said design needs a year and then 18 months to construct. Clarke indicated that specifics on time line are difficult.

Pg. 12 - Priority Projects (2 to 5 years)

Clarke pointed out that \$1 million pays for \$13 million in borrowing

Phase 2 and Phase 3 would be dictated by the market, and could occur in either order. Phase 2 would include a grand ballroom. Phase 3 would add more Expo space.

Archer pointed out that all spaces should have natural light. Harrington indicated there the upper floors will have good opportunities. DeChant observed that there would be views of the downtown.

The plan includes ideas for the coliseum but does not prioritize these improvements.

Pg. 51 - Lich Gurg Park still misspelled

Fix graphics for on-line version. Pg. 72 - flip the 2 pictures and call it the arena level.

Pg. 73 - Better vision-like image of the Coliseum

Concern with pg.77 - Not clear if we can enhance; can we get a better graphic.

Put some of the immediate investments to the Coliseum in the Executive Summary on page 12.

Becker underscored the importance or recognizing work on the Coliseum.

There is a 354 page appendix with cost estimates on every detail.

Can the chart on pg. 84 also be on pg 9?

The changes will be made, hopefully by 12/20.

Prior to voting, R. Shutvet spoke.

No community engagement mentioned in the Exec Summary.

The public open house is in the appendix. There were no other public comments in appendix - 3 other opportunities. He asked that it be postponed.

[2018
DISC-019](#)

AEC REGISTRATION BEFORE COUNTY COMMITTEE

Attachments: [2018 DISC-019 AEC REGISTRATION BEFORE COUNTY COMMITTEE \(3\)](#)

[2018
ACT-274](#)

Final Recommendations

Attachments: [2018 ACT-274](#)

Archer spoke on the final recommendations on the destination district. She spoke of the plans being symbiotic.

Harrington provided an overview. He spoke of the anchors to the area and key users.

A motion was made by STUBBS, seconded by CRAIN, that the Action Item be approved to accept the Master Plan with the changes discussed today. The motion carried by a voice vote.

D. Presentations

E. Reports to Committee

1. Funding Approach Update

Harrington addressed the committee regarding approaches to funding. He also reviewed recent funding from the state building fund.

M. Clarke indicated he requested \$36 million for the state building fund. In January, DOA will compile requests and share with Legislature, Gov. chairs, the building commission. The building commission will make a recommendation in August.

The dollars must be matched, but there is not a strict timeline. Clarke figured \$5 million in fund raising then divided 72 by 2 and get \$36 million. Need proff of matching fund

2. Wrap-Up and Next Steps

Corrigan indicated this committee was created for the Master Plan. That work is done. There will be a new committee for implementation. The goal is that a resolution will be approved by January and a committee appointed. Corrigan thanks the committee for its work.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

There were no public comment on items not on the Agenda.

H. Such Other Business as Allowed by Law

There was no such other business as Allowed by Law.

I. Adjourn

A motion was made by ARCHER, seconded by DECHANT, that the meeting be adjourned. The motion carried by a voice vote at 4:51 p.m.

Minutes respectfully submitted by Janice L. Lee, subject to the committee's approval.