



**Madison Water Utility
Paterson Street Ops Center
Meeting Minutes**

Project name: Paterson Street Ops Center

Client: Madison Water Utility

Project location: Madison, Wisconsin

Mead & Hunt, Inc. Manager: Rich Lundeen

Mead & Hunt Project Number: 3235300-131021.02/.03 Mead & Hunt, Inc. phone: 608-273-6380

Date: 2/19/15

Attendees: Al Larson, Stacey Keller, Rich Lundeen
10 Marquette Neighborhood Board Members
6 General Public Attendees

The attached report represents this writer's interpretation of items discussed during the meeting. Any corrections or additional information should be brought to our attention for clarification.

Items discussed were as follows:

1. MARQUETTE NEIGHBORHOOD MEETING DISCUSSION

A. Al and Rich summarized the project.

B. Attendee Comments:

- 1) The neighborhood is encouraged by the Water Utilities' Employee Growth from 65-80 and appreciates them as a place for people to work in the neighborhood.
- 2) Concern over hazardous waste treatment at the sites expressed. The design team acknowledged the issue and discussed the anticipated treatment plan.
- 3) Concern over additional traffic in the area expressed. Al reassured that the project will only provide better working conditions for the MWU employees, and that the vehicle count will remain the same as they work on now.
- 4) The team acknowledged the previous public meeting discussion to move the fence in alignment with the Vehicle Storage Building, in lieu of alignment with the sidewalk.
- 5) Maintaining a walkable neighborhood with interesting landscaping and building elements is a desire of the neighborhood.
- 6) The neighborhood would like to ensure that the Storm Water runoff is being properly addressed by the project. Rich explained our Storm Water containment and filtering strategies that comply with the City of Madison requirements.
- 7) The community would like to see the Water Utility to incorporate some Green/Sustainable features:
 - a. Rainwater Catch area discussed as a feature we are incorporating.
 - b. Geo-Thermal wells were discussed as a feature we are incorporating.
 - c. Solar Roof panels were discussed. We noted that we had investigated this as a possibility. However, the city is out of grant funding to incorporate it into the project at this time. The Water Utility is open to adding this at a later date.
- 8) The team acknowledged the zoning requirement to screen storage. The neighborhood thought a landscape vine wall would be a good idea.
- 9) Outdoor lunch areas would be a nice amenity.
- 10) Bike racks near the front entry would be desirable for the general public.
- 11) Mr. Wolf would like the Water Utility to participate with the East Rail Corridor Planning Committee.

Respectfully submitted,
MEAD & HUNT, Inc.
Stacey Z. Keller, AIA, NCARB