

Citizen's Advisory Panel Meeting  
Arbor Hills Supplemental Fire Flow Supply–Booster Station No. 118  
Madison Water Utility  
October 25, 2010, 6:30 P.M.

**Location:** Wisconsin Conference Room, Strand Associates, Inc.

**Purpose:** Receive input from the Citizen's Advisory Panel (CAP) to develop exterior appearance and site layout.

<b>Attendees:</b>	<u>Name/Title</u>	<u>Representing</u>
	Alan Larson	Madison Water Utility
	Andy Mullendore	Strand Associates, Inc.®
	Bryan Manning	CAP Member

**Distribution:** Madison Water Utility Web Site

**Display Items:**

CAP Meeting No. 3 Power Point

One three dimensional drawing of building with hip roof and associated elevation views

One three dimensional drawing of building with gable roof and associated elevation views

Building floor plan

Parks department proposed future soccer field drawing

**Discussion Items:**

1. The structure will be located as far north and west as possible. The parks department is planning for a larger soccer field in the park. The field may still extend onto the proposed water utility site, but the water utility will allow this.
2. Access to the site will be by a widened bike path. If the water utility provides sprinklers in the building the fire department can access the building off of Greenway View, rather than requiring an access drive suitable for fire trucks to the building.
3. A gabled roof was preferred by those in attendance. A horizontal soffit rather than an angled soffit would be preferred.
4. There was a preference to relocate the HVAC openings to the roof rather than wall mounted louvers. Particularly the louver on the south wall. If louvers are used place them up high to avoid vandalism.
5. Glass block windows are preferred.
6. Add glass block windows for aesthetic reasons to the north side of the structure. We are not proposing windows on the west side of the structure as the view of this side of the structure will be limited by the tree line to the west.
7. Brick or other masonry type material would be preferred over fiber cement siding.
8. It was decided we would prepare for a public meeting to be held either the 10th or 11th of October. We will attempt to schedule this at the school. Al proposed to send a mailing to



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residences within 1/4 mile of the proposed facility. Mailing for this meeting needs to be sent out this week. The mailing will include the two three dimensional images prepared to date and a site plan. Andy will provide these to AI by October 28th. AI will include an overall location map.

Prepared by Andy Mullendore,

