



COMMISSION MEETING MINUTES OF MARCH 14, 2018

A. Call to Order

Chairman Roehll called the March 14, 2018 Naperville Riverwalk Commission Meeting to order at 7:34 a.m. The meeting was held in the Lunch Room of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois.

B. Roll Call

Present: Valla Aguilar; Judy Brodhead; Jeanne Buddingh; David Chen, Student Commissioner; Debra Lellbach; Chuck Papanos; Stephanie Penick; Geoff Roehll, Commission Chairman; and Marie Todd

Absent: John Joseph; Pat Kennedy; Bill Novack; Nolan O'Rear, Student Commissioner; and Bob Ross

Also Present: Brian Dusak, ERA; Blane Erwin, NCTV; Dick Galitz, Rotary Club; Erin Hegarty, Naperville Sun; Alma Jones, Rotary Club; and John Norman, Rotary Club; Carl Peterson, GRWA

C. Public Forum

Galitz, Jones and Norman were present to answer questions regarding Harmony Park.

D. Old Business

1. Moser Tower – Brian Dusak for Bill Novack

Dusak reported that ERA has contracted with three subcontractors who will use both destructive and non-destructive testing to further assess and determine the cause of the towers deterioration and then develop solutions to address it. The work is scheduled to begin March 26, 2018. Erickson will collaborate with the City's Communications Department to inform the public of the work on the tower. ERA plans to submit their findings to the City this summer. The report will include information regarding the source of the deterioration, solutions to address the source issues, and life-expectancy of the tower following the repairs. Once the report is received, the Riverwalk Commission will review the findings prior to making a recommendation to the City Council regarding how to move forward with the Moser Tower. The timing should coincide with the process for the 2019 budget.

Additional information can be found on the Riverwalk page on the City's website (www.napervilleriverwalk.com).

2. Naperville Jaycees Park formerly Smart Park – Geoff Roehll

Roehll reviewed the steps that have been taken to date. He then distributed several concept drawings of the proposed Jaycees Park including landscaping, table/seating furnishings and electrical components. He explained the anticipated timeline and answered questions regarding ADA accessibility.

Following Roehll's presentation, he recused himself and left the room. Buddingh assumed the role of Chairman Pro Tem.

Construction documents will be brought to the Riverwalk Commission as they become available.

A motion to approve the Naperville Jaycees Park as an addition to the Riverwalk was made by Brodhead, seconded by Lellbach. MOTION CARRIED WITH ROEHLL RECUSING HIMSELF

3. Harmony Park – Geoff Roehll

Roehll distributed several exhibits of the Harmony Park including a site layout of the four instruments, proposed construction documents, comparison chart of other decibel readings, and an exhibit showing the instrument decibel readings onsite at different distances. He reviewed details about the park. Concerns were raised regarding the decibel level of one of the instruments and maintenance costs. Roehll will work to resolve these issues prior to any work commencing. Erickson reviewed the approval process.

Following Roehll's presentation, he recused himself and left the room. Buddingh assumed the role of Chairman Pro Tem.

A motion to approve the Harmony Park as an addition to the Riverwalk was made by Brodhead, seconded by Lellbach. MOTION CARRIED WITH ROEHLL RECUSING HIMSELF

E. New Business

No new business was discussed.

F. Reports

1. Approval of Minutes

A motion to approve the February 14, 2018 minutes was made by Buddingh, seconded by Lellbach. MOTION WAS UNANAMOUSLY APPROVED WITH BRODHEAD ABSTAINING.

1. Chairman – Geoff Roehll

No report.

2. Finance – Jan Erickson for Bill Novack

Monthly Financial Report

Erickson distributed and reviewed the January 2018 monthly financial report for the CIP and Operations Budgets.

3. Park District – Chuck Papanos

Restrooms at Fredenhagen

Following repairs to the vandalism, the restrooms should reopen by March 16, 2018. The Park District will continue to closely monitor the condition of the restrooms which have been closed for approximately 6 weeks.

Restroom Improvements on West Extension

Improvements to the restrooms near the Jaycees Playground have been rescheduled to the fall.

4. Riverwalk Foundation (RWF) – Stephanie Penick
No report.
5. Donor Recognition – Jan Erickson
Erickson reported that several bricks were purchased during the past month. The order will be submitted at the end of the month with installation in May.
6. Public Relations – Jeanne Buddingh
Buddingh reported that since our last meeting the Riverwalk was highlighted and/or mentioned in 10 articles and videos by the local media. The highlights include the Naperville Jaycees Park, the recent snow storms and the Riverwalk was featured on the 2018/2019 Yellowbook.
7. Planning, Design and Construction (PDC) – Jeanne Buddingh
No report as all items were discussed in other parts of the agenda.

G. Upcoming Meetings

- PD&C Committee, Tuesday, April 3, 2018, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL
- Riverwalk Commission, Wednesday, April 11, 2018, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- PD&C Committee, Tuesday, May 1, 2018, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL

H. Adjournment

A motion to adjourn was made by Buddingh, seconded by Lellbach at 8:33 a.m.
MOTION WAS UNANIMOUSLY APPROVED.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator