



COMMISSION MEETING MINUTES OF APRIL 11, 2018

A. Call to Order

Chairman Roehll called the April 11, 2018 Naperville Riverwalk Commission Meeting to order at 7:31 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; John Joseph; Pat Kennedy; Debra Lellbach; Bill Novack; Nolan O'Rear, Student Commissioner; Chuck Papanos; Stephanie Penick; Geoff Roehll, Commission Chairman; Bob Ross; and Marie Todd

Absent: None

Also Present: Brian Dusak, ERA (arr. 8:39); Blane Erwin, NCTV; and Carl Peterson, GRWA

C. Public Forum

No members of the public were interested in addressing the Commission.

D. Old Business

1. Moser Tower Assessment – Bill Novack

Novack reported that the in-depth testing has been commenced. ERA and their subcontractors completed collecting samples and data this week. They will take the samples/data to the lab to continue to seek information regarding the viability of the structure. A failed patch was discovered during the onsite investigation process. The patch was replaced while the scaffolding was in place. Thanks to Chuck Papanos and the Park District for their help facilitating the teams' work and to the City's Communications Department for their help in providing information regarding the activity on the tower to the community.

2. Naperville Jaycees Park formerly Smart Park – Geoff Roehll

At their March 14, 2018 meeting, the Riverwalk Commission voted to recommend the addition of the Jaycees Park to the Riverwalk. The Naperville Park Board will vote to accept the Naperville Jaycees Park as an addition to the Riverwalk at their April 12, 2018 meeting. At an upcoming meeting, the City Council will vote to accept the funding agreement between the City, Naperville Jaycees and the Riverwalk Foundation. They will also vote to accept the addition of the Jaycees Park to the Riverwalk. Once all approvals are in place, an application for a storm water permit will be submitted to the County.

3. Harmony Park – Geoff Roehll

Roehll reported that the the Rotary Club has agreed to fund the maintenance for the first five years. The details will be forthcoming. Park Board and City Council need to

approve the Harmony Park as an addition to the Naperville Riverwalk before it becomes a reality. If all approvals stay on track, the construction of the park may begin as soon as the middle of this summer.

E. New Business

Prepare for the annual AMP walk – Bill Novack

Novack distributed the Riverwalk Development Guidelines and shared the background and importance of the document. He distributed and reviewed the Riverwalk Vision, Goals and Criteria. He explained the City's financial history and shared renderings of three future projects.

Roehll said that funding for several of the more recent Riverwalk projects has been shared between private entities and the City. The shared funding and/or in-kind services have been a part of the Riverwalk history. Many community partners were involved with the construction of the original two-blocks of the park as well as the east extension. He suggested that this may be a trend moving forward and encouraged Commissioners to continue to be creative and thoughtful about future projects.

Ross reported that he had heard from a community member with a suggestion about repurposing the building at Fredenhagen Park. Erickson will follow up with the resident.

Commissioners were encouraged to participate in the upcoming annual AMP walk.

F. Reports

1. Approval of Minutes

A motion was made by Penick, seconded by Lellbach to approve the minutes from the March 14, 2018 Riverwalk Commission meeting. MOTION CARRIED WITH NOVACK ABSTAINING

2. Chairman – Geoff Roehll

No report.

3. Finance – Bill Novack

Novack distributed and reviewed the February 2018 monthly financial report for the Riverwalk CIP and Operations Budgets.

4. Park District – Chuck Papanos

a. Centennial Beach

Centennial Beach has been emptied and is being cleaned. Park District staff will begin to fill it in the next few days. It will take approximately eight days to fill.

b. Chess Tables

Papanos explained that there are three chess tables on the Riverwalk; one adjacent to the Riverwalk Café and two near the skatepark.

c. Tulip Bulbs

Papanos reported that the annual bulb sale will take place on Friday, May 11, 2018. He is hopeful that the upcoming warm weather will help the flowers to bloom.

5. Riverwalk Foundation (RWF) – Stephanie Penick

No report.

6. Donor Recognition – Jan Erickson
Erickson reported that the bricks have been ordered for the spring installation. Bricks are expected to be installed in May.
7. Planning, Design and Construction (PDC) – Jeanne Buddingh
Buddingh stated that the full PDC minutes from the last meeting are included in the Commission packet and that the highlights were covered earlier in the agenda.
8. Public Relations – Jeanne Buddingh
Buddingh reported that since our last meeting the Riverwalk was highlighted or mentioned in 12 articles, advertisements and/or videos in the local media. The highlights include the in-depth structural testing on the Moser Tower, the festival of color hosted at the Grand Pavilion and the family ties of the Loyola Ramblers coach, Porter Moser, to the founding of the Riverwalk.

G. Upcoming Meetings

Annual AMP Walk, Monday, April 30, 2018, 3:00 p.m.
Ground Floor Lobby, Municipal Center, 400 S. Eagle St., Naperville, IL

Planning, Design & Construction Committee, May 1, 2018, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, May 9, 2018, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

Planning, Design & Construction Committee, June 5, 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 Brodhead, seconded by Buddingh at 8:07 a.m.
MOTION CARRIED

Respectfully submitted by
Janette Erickson, Riverwalk Administrator