



Planning, Design, and Construction Committee

Meeting Minutes

Tuesday, May 1, 2018, 7:30 a.m.

Conference Room 164, Municipal Center, 400 S. Eagle Street, Naperville, IL

A. CALL TO ORDER:

Chairman Buddingh called the May 1, 2018 Naperville Riverwalk Planning, Design & Construction Committee meeting to order at 7:30 a.m. The meeting was held in Conference Room 164 of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois.

B. ROLL CALL:

Present: Jeanne Buddingh, PD&C Chairman; Pat Kennedy; Bill Novack; Nolan O'Rear, Student Commissioner; Stephanie Penick; Chuck Papanos; and Geoff Roehll, Riverwalk Commission Chairman

Absent: John Joseph; Debra Lellbach and Bob Ross

Also Present: Brian Dusak, ERA; and Carl Peterson, GRWA

C. PUBLIC FORUM:

No members of the public were present to address the committee.

D. OLD BUSINESS:

1. A motion to approve the April 3, 2018 minutes was made by Novack, seconded by Kennedy. MOTION CARRIED
2. Park District – Chuck Papanos
Asset Management Plan (AMP)
Following yesterday's annual AMP walk, Papanos stated that he will bring a list of assets and the related photographs, that fall within the fair and poor range, to the June PDC meeting. He also questioned whether it is appropriate to include the large overstory on the AMP. The large trees are the only landscape assets that are currently included. The consensus was to eliminate them from future lists while noting that the trees are constantly monitored with any issues addressed annually.
3. Moser Tower Assessment – Bill Novack/Brian Dusak
Dusak reported that all field work has been completed. The samples are currently being analyzed. Additional information will be available and presented at the June PDC meeting.
4. Naperville Jaycees Park formerly Smart Park – Geoff Roehll
The City Council approved the concept design for the Naperville Jaycees Park at the April 17, 2018 meeting. The May 1, 2018 agenda includes the request

for approval of the \$120,000 line of credit. If approved, the next steps will be to begin the engineering drawings and submit a stormwater permit application to DuPage County. The Riverwalk Foundation has received the first payment from the Naperville Jaycees.

5. Harmony Park – Geoff Roehll
Roehll reported that the Park District is scheduled to vote on the addition of Harmony Park to the Riverwalk at their June 14, 2018 meeting. The same request is scheduled to be presented to the City Council at their June 19, 2018 meeting. If the park is approved, the construction drawings will be submitted to the City's review team. Roehll also mentioned that there is a possibility that a portion of the construction cost may be donated by a contractor. Rotary Club have agreed to reimburse the City for the first five years of maintenance of the park.
6. Bicycles on the Riverwalk – Chuck Papanos
No report
7. Refreshing the Labyrinth – Chuck Papanos
Papanos reported that the Park District will pressure wash and seal the labyrinth in the next couple of weeks.
8. Annual AMP Walk Review – Bill Novack/Chuck Papanos
See agenda item C.2.

Roehll commented that a portion of the Riverwalk will likely be impacted with the upcoming reconstruction of the Washington Street Bridge. He said that it may provide an opportunity to address the area between the north side of the river and Chicago Avenue. Also mentioned was the possible replacement of the timber wall on the south side of the river near J.C. Licht.

E. NEW BUSINESS:

Riverwalk Maintenance Intergovernmental Agreement

Novack reported that the Riverwalk maintenance agreement with the City and Park District will expire on December 31, 2018. Talks to amend the agreement are ahead of schedule as both parties have been meeting to discuss the updates. A couple of changes to note include the term of the agreement (3-year term with two 1-year extensions), and the addition of Harmony Park.

The intention is to seek City Council approval for both the Harmony Park and amended agreement in July.

F. MEETING SCHEDULE:

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

Riverwalk Commission, June 13, 2018, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

G. ADJOURNMENT:

A motion to adjourn was made by Roehll, seconded by Novack at 7:58 a.m.
MOTION CARRIED

Respectfully submitted by
Janette Erickson, Riverwalk Administrator