



Meeting Minutes

Riverwalk Planning, Design and Construction Committee

Tuesday, December 4, 2018

7:30 AM

Municipal Center Lunchroom

A. CALL TO ORDER:

Buddingh called the December 4, 2018 2018 Naperville Riverwalk Planning, Design & Construction Committee meeting to order at 7:32 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: Jeanne Buddingh, PD&C Chairman; Jeff Friant; John Joseph; Pat Kennedy; Bill Novack; Stephanie Penick; Chuck Papanos; and Geoff Roehll, Riverwalk Commission Chairman

Absent: Valla Aguilar, Judy Brodhead, Bobby Carlsen and Debra Lellbach

Also Present: Brian Dusak, ERA; Rick Hitchcock, Hitchcock Design Group; Carl Peterson, GRWA

C. PUBLIC FORUM:

Comments from the public are noted under New Business.

D. OLD BUSINESS:

1. Approval of Minutes - Jeanne Buddingh

Approve minutes from the November 6, 2018 Riverwalk Planning, Design and Construction Committee meeting.

Attachments: [18PDCMinutes 1106.pdf](#)

A motion to approve the November 6, 2018 minutes was made by Kennedy, seconded by Roehll. MOTION CARRIED

2. Park District - Chuck Papanos

a. Warming Shelter Remodel

Papanos stated that it is taking longer to complete the painting due to the cold weather.

b. Holiday Decorations

All the holiday decorations are up.

c. Sled Hill/Skating Rinks

All sled hills are set up and ready for sledders. Park District crews are preparing to set up the skating rinks by the end of this week.

3. Jaycees Park - Geoff Roehl

Roehl reported that most of the hardscape was completed before the cold weather arrived. The trellises are currently being fabricated and the rest of the outdoor furniture is being ordered. Advanced Data Technologies is working on a solution to install the electric outlets in the outdoor furniture. The lighting and landscaping are scheduled to be installed in the spring prior to completion of the park. Hitchcock Design Group is designing the signage. Many of the donors will be recognized with bronze plaques on the pavers.

4. Harmony Park - Geoff Roehl

The Rotary Club hosted a well-attended ground breaking for Harmony Park on October 3, 2018. The park is now open.

5. Maintenance Policies for Riverwalk Additions - Bill Novack

The subcommittee is making its final revisions to the draft policy. The draft will be brought to the Riverwalk Commission for discussion at the January 9, 2019 meeting.

6. Moser Tower Assessment - Bill Novack

ERA is waiting for costs estimates from their subconsultant. Once received, ERA will incorporate the information with the other findings to submit to the Riverwalk Commission for consideration. The report format will be consistent with the original report. The draft addendum will hone in on the new findings, an updated cost opinion and clarify assumptions made in the original report. It will also prioritize the recommended solutions. Once submitted it is expected to take several months for the Riverwalk Commission to fully review, digest and discuss the information presented in the addendum prior to making a recommendation to the City Council. In coming months, the Riverwalk Commission will discuss various options for the process moving forward.

E. NEW BUSINESS:

The Riverwalk Development Guidelines, originally called the Riverwalk Master Plan, were written to help plan for future projects for the Naperville Riverwalk. The development of the north shoreline between Main Street and Washington Street had been one of the projects in the Development Guidelines. Hitchcock proposed that the Riverwalk Commission explore the opportunity to piggyback the development of the northside of the river with the rebuilding of the Washington Street Bridge. He suggested that this may be a window of opportunity to improve pedestrian flow, beautify the shoreline and solve an issue with the ingress/egress behind the Lantern.

Following the interesting north shoreline discussion, the conversation switched to how future projects could be funded. Another suggestion was that the Riverwalk Commission may want to consider developing both broad scale and smaller scale projects along with a list of components for those projects to be available when prospective donors inquire about how to have an impact on the Riverwalk.

F. MEETING SCHEDULE:

Riverwalk Commission, December 12, 2018, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

*****The January 2, 2019 Planning, Design & Construction Committee Meeting is canceled.***

A motion to cancel the January 2, 2019 Planning, Design & Construction Committee was made by Penick and seconded by Roehll. MOTION CARRIED

Riverwalk Commission, January 9, 2019, 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 Friant at 8:10 a.m.
MOTION CARRIED

Respectfully submitted by
Janette Erickson, Riverwalk Administrator