

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes

Tuesday, August 6, 2019

7:30 AM

Municipal Center Lunchroom

Riverwalk Planning, Design and Construction **Committee**

A. CALL TO ORDER:

Planning, Design & Construction Committee (PDC) Chairman Kennedy called the August 6, 2019 Naperville Riverwalk PDC meeting to order at 7:30 a.m. The meeting was held in the lunchroom of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois. Absent a quorum, no official business took place.

B. ROLL CALL:

Present: John Cuff; Jeff Friant; John Joseph; Pat Kennedy, PD&C Committee Chairman and Geoff Roehll, Riverwalk Commission Chairman

Absent: Valla Aguilar; Pam Bartlett; Judy Brodhead; Bobby Carlsen; Debra Lellbach; Chuck Papanos; and Bill Novack

Also Present: Christian Canizal, NCTV; Brian Dusak, ERA; Bruce Friefeld, RiverPlace Condominiums; Rick Hitchcock, Former Riverwalk Commission Chairman; Tiffani Picco, Naperville Park District; and Phyllis Swartz, RiverPlace Condominiums

C. PUBLIC FORUM:

Friefeld's and Swartz's comments can be found under Agenda Item 2.B.

D. OLD BUSINESS:

1. Approve minutes - Pat Kennedy

Approve minutes from the April 30, 2019; June 4, 2019; and July 2, 2019 Planning, Design and Construction Committee meetings.

No vote was taken to approve the April 30, 2019, June 4, 2019 or July 2, 2019 PDC minutes as there was not a quorum of Riverwalk Commissioners present.

2. Park District - Jan Erickson for Chuck Papanos

- a. Roof Repair: Fredenhagen Park
Fillotto Construction will replace the roof, gutters and downspouts on the building at Fredenhagen Park. A change order has been submitted to include the gutters and downspouts on the two pergolas.
- b. Small Quarry at RiverPlace Condominiums
Representing RiverPlace Condominiums, Friefeld and Swartz

expressed concern regarding the state of the small quarry. They believe the shoreline has become overgrown and the water is stagnant causing issues with mosquitos and bats. The discussion regarding maintenance will continue at the next PDC meeting. All parties will search for documents that might clarify who is responsible for what maintenance.

3. Moser Tower Assessment - Brian Dusak for Bill Novack

Dusak reported that ERA's subcontractor has completed the crack mapping. ERA is waiting for the results of the crack mapping and structural modeling before incorporating that information into their update. He hopes to submit an updated report in September.

4. Development Guidelines - Pat Kennedy

The Development Guidelines are projects that the Riverwalk Commission has identified that would enhance the linear park in the future. The list should be viewed as potential projects that could be done when funding is available.

It was suggested that the list should be organized to help future donors identify projects that the Riverwalk Commission deemed appropriate. The projects will be separated into different "buckets" based on project cost. Kennedy suggested that one bucket could be projects with an estimated cost of over \$1 million, one bucket could be projects between \$1 million and \$50,000 and the other bucket could be projects under \$50,000. Eight larger projects were identified as possibilities. They are the Moser Tower/Carillon, 430 S. Washington Street, the Eagle Street Gateway (Cheryl Hoyer Plaza), the South Extension from Hillside Road to Martin Avenue, the redevelopment of the north shore of the DuPage River from Main Street to Washington Street, the redevelopment of the south shore of the DuPage River from Main Street to Washington Street, the development of a bicycle path from Washington Street to Hillside Road and the reimagining of the Grand Pavilion/west extension parking lot.

To help the process, a template for a one-page information sheet was distributed. The Eagle Street Gateway project was selected to use as an example of what information would be included under each heading. An information sheet will be completed for each project which will help determine next steps for each project.

Tentatively, the eight sheets will be completed by the end of October and presented to the Riverwalk Commission at the November meeting for approval.

NEW BUSINESS:

Little Friends Request - Geoff Roehll

Roehll received a letter from Little Friends requesting that the Riverwalk Commission accept the donation of the Kroehler Mansion to be placed somewhere on the Riverwalk. The cost to move the mansion would be the responsibility of the Riverwalk Commission. Members of the PDC recommended that the request be denied. The recommendation will be taken to the full Riverwalk Commission for consideration at the August 14, 2019 meeting.

F. MEETING SCHEDULE:

Riverwalk Commission, August 14, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Planning, Design & Construction, September 3, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, September 11, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

G. ADJOURNMENT:

The meeting was adjourned at 8:49 a.m. No motion to adjourn took place as there was not a quorum of Riverwalk Commissioners present.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator