City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Tuesday, February 4, 2020

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 February 4, 2020 Naperville Riverwalk PDC meeting to order at 7:31 a.m. The meeting was held in the lunchroom of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois.

B. ROLL CALL:

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

Absent: Valla Aguilar; Pam Bartlett; Judy Brodhead; Bobby Carlsen; Amsal Khimani, Student Commissioner; and Chuck Papanos

Also Present: Brian Dusak, ERA; Dick Galitz, Former Riverwalk Commissioner; Monica Goshorn-Maroney, GRWA; Rick Hitchcock, Former Riverwalk Commission Chairman; Stephanie Penick, Riverwalk Foundation; Carl Peterson, GRWA; Tiffani Picco, Park District; and Marilyn Schweitzer, resident

C. PUBLIC FORUM:

Public comments were made under Agenda Item D.3 and D.4.

D. OLD BUSINESS:

1. Approval of Minutes - Pat Kennedy

Approve minutes from the January 7, 2020 Riverwalk Planning, Design and Construction Committee meeting.

A motion to approve the January 07, 2020 Planning, Design & Construction Committee minutes was made by Friant and seconded by Roehll.
MOTION CARRIED UNANIMOUSLY.

2. Park District - Tiffani Picco for Chuck Papanos

a. Ice Skating
Picco reported that the ice skating rink will be closed due to weather conditions. She stated that this was a very short season allowing only 4 days of skating due to the unusually warm winter.

b. Netzley Quarry
Park District staff is in the process of removing invasive plants surrounding the Netzley Quarry. Approximately three more work days will be scheduled to complete the task. Native species will be installed

in the spring as weather permits. Picco will contact representatives at RiverPlace Condominiums to share the progress.

3. Riverwalk Master Plan - Pat Kennedy

A first draft template for the Master Plan was well received at the January PDC meeting. A small group of Commissioners met to review and make comments regarding the document. GRWA presented the updates to the Committee members who offered additional suggestions and comments which GRWA will incorporate into the next draft. The timeline allows for work to continue, with June as the anticipated date for a final draft to be submitted to the full Riverwalk Commission be considered for approval.

4. Moser Tower Assessment - Bill Novack

Novack reviewed previous discussions regarding the future of the Moser Tower. He also shared the anticipated timeline preceding the presentation of the Riverwalk Commission's recommendation to the City Council.

ERA submitted a draft of the Executive Summary for the Moser Tower Assessment Report. Following receipt of the draft and many, many months of research, exploration and consideration, the PDC voted on a recommendation to be presented to the full Riverwalk Commission regarding the future of the Moser Tower.

A motion from the Planning, Design & Construction Committee to the Riverwalk Commission to support Alternative 1A (Repair Existing Structure, Complete in One Phase) as outlined in the Executive Summary of the Moser Tower Assessment Report Draft No.1 and direct staff to prepare a motion for the Commission to consider was made by Roehll, seconded by Lellbach.
MOTION CARRIED UNANIMOUSLY.

E. NEW BUSINESS:

No new business was discussed.

F. MEETING SCHEDULE:

Riverwalk Commission, February 12, 2020, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Planning, Design & Construction, March 3, 2020, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, March 11, 2020, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

**Riverwalk Planning, Design & Construction, March 31, 2020, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

G. ADJOURNMENT:

A motion to adjourn was made by Roehll; seconded by Novack.
MOTION CARRIED UNANIMOUSLY.
The meeting was adjourned at 8:49 a.m.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator