



## COMMISSION MEETING MINUTES OF APRIL 14, 2010

### I. Call to Order

M.D. Skeet, Commission Vice-Chairman, called the April 14, 2010 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.

### II. Roll Call

Present: Jonathan Croll; Bill Epp; Ron Gibson; Jeff Havel; Rick Hitchcock, Commission Chairman (arr.8:20); Bill Novack (arr. 8:10); Chuck Papanos; Annmarie Siwik; M.D. Skeet; Marie Todd; Dennis Ulrey; and Anna Lee Hedderman, Student Commissioner

Absent: Bart Darfler; Grant Wehrli

Also Present: Rod Beadle, ERA; Mike Reilly, Naperville Park District; and Gary Weber, Gary R. Weber & Assoc.

### III. Approval of Minutes

A motion to approve the March 10, 2010 minutes with the above mentioned revision was made by Croll, seconded by Wehrli. MOTION WAS UNANIMOUSLY APPROVED.

### IV. Reports

#### A. Chairman – M.D. Skeet for Rick Hitchcock

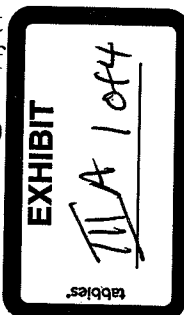
Skeet reported that the dedication of the Century Walk's Dick Tracy sculpture was well attended and a real community event. Unfortunately, the sound system failed part way through the program. He had the opportunity to explain the background of the Segment 2 construction to a few fellow attendees.

#### B. Finance – Jan Erickson for Bill Novack

The monthly finance report was distributed and reviewed.

#### C. Park District – Chuck Papanos

1. The Annual Spring Spruce Up has been scheduled for Saturday, April 17, 2010 from 9:00 a.m. to noon. Those interested in helping should gather at the Free Speech Pavilion on Jackson Avenue at Webster Street. The Clean Up will be canceled if the temperature is below 40 degrees or if there is precipitation at 8:00 a.m. the morning of the event. The volunteers will be asked to do general clean up, mulch and plant trees. 20 trees have been acquired through a grant from Lowes and 23 trees have purchased with funding from the City. Many of the trees will be planted in Sindt Woods during the Spruce Up.
2. The Park District's annual bulb sale will take place on April 16, 2010 at 8:00 a.m. The bulbs sell very quickly. Funds raised from the sale of the bulbs that



had been on the Riverwalk will go back to the Riverwalk. Nearly 50% of the original cost of the bulbs is recouped through the sale

D. Riverwalk Foundation – Jeff Havel

The Riverwalk Foundation did not meet this month. They will meet next on Tuesday, April 20, 2010 at 7:00 a.m. in the lunch room at the Municipal Center.

E. Donor Recognition – Jan Erickson

1. Original shepherd crook donor plaques will be replaced as well as original bollard donor plaques. 28 shepherd crook lights will receive the updated plaques.
2. The Exchange Club has 26 bricks and 2 stones left to sell. Exchange Club will continue to offer the commemorative bricks and stones at their annual fundraiser, Ribfest.

F. Public Relations – Annmarie Siwik

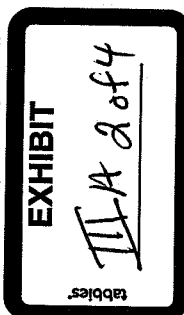
1. Siwik and Erickson worked with Jennifer Runestad, Public Information Coordinator for the City of Naperville, to develop a timeline for publicizing the construction of Segment 2. Three banners have been hung from the construction fencing and two additional information signs have been installed to the west and east of the construction zone. A press release has been submitted to the newspapers, a separate webpage dedicated to construction information, and an e-blast to approximately 800 recipients has been sent. Press packets have been prepared and meetings have been scheduled with the Naperville Sun and Daily Herald to facilitate communication for the duration of the construction project.
2. The public will be invited to an informational open house hosted by the Riverwalk Commission on Wednesday, May 26, 2010 from 7:00 to 8:30 p.m. in meeting rooms B & C at the Municipal Center.
3. Hitchcock has been invited to speak at the National Concierge Association monthly meeting to present information to regional hoteliers on the Naperville Riverwalk. He will give them an historical perspective as well as talk about the Riverwalk as a destination.

G. Commissioner Development – Jonathan Croll

1. Ulrey and Havel have agreed to serve another three-year term.
2. Croll and Siwik met with Mayor Pradel on March 10, 2010 to explore the possibility of extending Hitchcock's term as directed by the Riverwalk Commission.

H. Millennium Carillon Foundation – Bart Darfler

1. The International Guild of Carillonners will meet in Naperville from June 13 through June 17, 2010 bringing over 100 visitors from around the world. The concerts open to the public will take place on June 12, 13, 14 and 16.
2. The \$1.8 million note to the City is due on June 2011. MCF is working to develop a plan to re-energize their fundraising activities.
3. The landscaping areas near the Moser Tower and the Visitor Center need to be more clearly defined in terms of ownership.
4. The directional signage near the Carillon should be replaced with the "add-on" signs that coordinate with the Riverwalk sign standard.
5. The donor plaque will be cast in the near future and installed on the recently constructed wall.



- I. **Asset Management Plan – Bill Epp**  
Havel, Papanos and Hitchcock have met several times to walk the Riverwalk focusing on the listing, and categorization of the large and small assets on the linear park focusing specifically on Section 3. Epp distributed a draft of the plan.  
The stability of the slope on the north side of the river, south of Centennial Beach, is a concern. ERA took measurements three years ago. There are several other walls in this stretch that should be addressed too. Papanos is meeting on site with two City technicians to review what will be added to the City's GIS.
- J. **Planning, Design and Construction – Jeff Havel**  
Jen Ebel, representing the Bicycle, Pedestrian Advisory Council, came to the April PDC meeting to continue the communication on the Bike Rack Fundraising Program. Six locations were confirmed. Weber distributed four options for possible bike rack designs and the adjacent signage. The PDC is recommending the option that incorporates the Riverwalk logo as well as the whimsical fish design.

**V. Old Business**

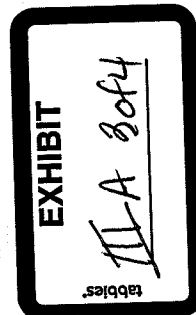
- A. **Phase I Rehab: Segment 2 – Bill Novack**
  - 1. Construction began on April 6, 2010. The tree removal was publicized on the front page of the Naperville Sun newspaper.
  - 2. The contractor is moving forward and getting approval for the shop drawings and quantities.
- B. **Moser Bridge Shoreline Project – Rod Beadle**  
The County has approved the project and issued a permit. Construction is scheduled for FY 12. This project will be shelved until 2012.
- C. **Naperville Riverfront Plaza Project – Rod Beadle**  
ERA continues to work on the stormwater modeling in preparation for submittal to the County. Wight & Co. continues to work on the landscape plans.
- D. **Jefferson Avenue Bridge Gateway – Bill Novack**  
The project is moving ahead although they were experiencing some water issues with their coffer dam. They appear to be on schedule and should be completed by August 27, 2010. Erickson has shared the shepherd crook light fixture cut sheet with the engineer on the project to be certain that matching lights will be installed
- E. **Hot Dog Vendor – Chuck Papanos**  
A 90 day extension was granted to Joey's Red Hots at the April 7, 2010 City Council meeting. The Park District has submitted a letter to the City Manager's Office explaining their stance on the location of the outdoor stand.

**VI. New Business**

No new business

**VII. Upcoming Meetings**

- A. Annual Spring Spruce Up, April 17, 2010, 9:00-Noon  
Dandelion Fountain at Jackson Ave. and Eagle St., Naperville, IL
- B. Riverwalk Foundation, April 20, 2010, 7:00 a.m.  
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- C. Asset Management Plan Mtg., April 21, 2010, 7:30 a.m.  
TED Conference Room #247, Municipal Center, 400 S. Eagle St., Naperville, IL



- D. Riverwalk Planning, Design & Construction Committee, May 4, 2010, 7:30 a.m.  
TED Conference Room #164, Municipal Center, 400 S. Eagle St., Naperville, IL
- E. Riverwalk Commission, May 12, 2010, 7:30 a.m.  
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- F. Riverwalk Open House, May 26, 2010, 7:00-8:30 p.m.  
Meeting Rooms B&C, Municipal Center, 400 S. Eagle St., Naperville, IL

**VIII. Adjournment**

Motion to adjourn was made by Siwik, seconded by Croll.

MOTION WAS UNANIMOUSLY APPROVED. Meeting adjourned at 8:30 a.m.

Respectfully submitted, Janette Erickson, Riverwalk Administrator

