



COMMISSION MEETING MINUTES OF JULY 13, 2016

I. Call to Order

Chairman Roehll called the July 13, 2016 Naperville Riverwalk Commission 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.

II. Roll Call

Present: Judy Brodhead; Jeanne Buddingh; Dick Galitz; John Joseph; Pat Kennedy; Bill Novack; Chuck Papanos; Stephanie Penick; Geoff Roehll, Commission Chairman; and Bob Ross

Absent: Gerry Heide and Dave Kelsch

Also Present: Bill Anderson, former Riverwalk Commissioner; Brian Dusak, ERA; Bill Epp, former Riverwalk Commissioner; Evan Summers, NCTV

III. Approval of Minutes

A motion to approve the June 8, 2016 minutes was made by Novack, seconded by Penick. MOTION WAS APPROVED with Galitz abstaining.

IV. Open Forum

No members of the public were interested in addressing the Commission.

V. Reports

A. Chairman – Geoff Roehll

No report.

B. Finance – Bill Novack

Novack distributed and reviewed the May 2016 monthly financial report.

C. Park District – Chuck Papanos

1. The Park District found a product to successfully clean the rust from the water off of the pillars in Fredenhagen Park. John Harvard contacted the Park District to offer his thanks.
2. No major damage was done to the turf at Knoch Park during Ribfest.

D. Riverwalk Foundation (RWF) – Stephanie Penick

1. Duck Race

A duck race is being scheduled on August 16, 2016 at 10:00 a.m. Tickets are available online at <http://riverwalkduckrace.com>. Thanks to all who have already purchased ducks. The purpose of the event is to celebrate the 35th anniversary of the Riverwalk and to raise awareness of the harm of feeding wildlife. Penick's suggested tag line is "Don't feed the ducks – Race Them".

2. Riverwalk 35th Anniversary

The RWF is will commemorate the 35th anniversary of the Riverwalk around Labor Day. Penick is requesting that RW Commissioners submit 35 words

about their Riverwalk memories. Please feel free to submit your written piece at any time as Positively Naperville will be including them in their publication for several month.

3. Cliff Preston Memorial

Several donations have been received in memory of Cliff Preston. Two locations were discussed for a memorial for Preston; one is located on the south side of Jackson Avenue between the Dandelion Fountain and Eagle Street while the other is a bed immediately southwest of the Farmers' Plaza. As Preston took tender care of and had great fondness for the Horse Plow and the surrounding plaza, the location adjacent to the plaza is considered the better choice of the two locations.

4. Foundation Website

The RWF is planning to develop its own website. They will also develop their own logo to avoid confusion between the Riverwalk Commission and RWF.

E. Donor Recognition – Jan Erickson

Erickson reported that the spring order of eight 4"x8" and seventeen 8"x8" commemorative brick was installed. Several donors were present to select the location of their bricks. The deadline for the fall installation is August 22, 2016.

F. Public Relations – Jeanne Buddingh

Buddingh reported that the Riverwalk was highlighted and/or mentioned in 19 videos and articles by the media since the last Riverwalk Commission meeting. The highlights included information about the upcoming Duck Race, the 35th anniversary of the Riverwalk and Pokémon Go hunters on the Riverwalk. In addition, Papanos was featured in an article in the Naperville Magazine that highlighted all of his work on the Riverwalk and the north parks in our community. Buddingh also reported that Erickson received the Paul Harris award from the Rotary Club of Naperville after being nominated by Galitz.

G. Commissioner Development Committee (CDC) – Dick Galitz

1. Galitz, having been absent at the June Riverwalk Commission meeting, welcomed John Joseph as a new Riverwalk Commissioner.
2. Bill Anderson's second term has expired. He was recognized and thanked for his contributions to the Riverwalk Commission.

H. Millennium Carillon Foundation (MCF) – Dick Galitz

1. Annual maintenance on the Millennium Carillon was performed and everything is operating according to specifications following the replacement of one solenoid.
2. Weekly recitals are played on Saturdays at noon and Sundays at 4:00 p.m. Tuesday evening summer concerts begin at 7:00 p.m. and will continue through August 23rd with guest carillonners. Moser Tower tours are offered following each Tuesday evening concert.
3. The newly renovated Riverwalk Café is a wonderful addition to the Riverwalk and has added attendance to the Tuesday evening concerts.
4. City Carillonneur Tim Sleep was re-elected as the North American Guild of Carillonners President.
5. To date, 1223 paid visitors have toured the Moser Tower which is a 30% increase over the same time period in 2015. This spring two students

participated in the Park District's Introduction to Carillon Playing class. No students have registered for the summer session.

- I. Planning, Design and Construction (PDC) – Jeanne Budding
Budding reminded the Commission that detailed PDC minutes are included in the Commission packet. She highlighted the following items from the July PDC meeting.
 1. CY 2016 Work Plan (PA022)
 - a. The repairs to the Rotary Hill parking lot have started and are scheduled to be completed before the first day of school for District 203 on August 17, 2016.
 - b. The Moser Bridger Shoreline/Wall Repair Project is currently out for bid. The pre-bid meeting was held on July 12, 2016 with the bid opening on July 21, 2016.
 - c. The Jaycees Gazebo Reroofing Project proposal came in higher than anticipated. Erickson will contact additional roofing contractors for additional quotes.
 2. Recycling Containers on the Riverwalk
Erickson was contacted by a Riverwalk guest about the possibility of adding recycling containers on the Riverwalk. After discussion, Papanos agreed to bring a map with suggested recycling container locations to the August PDC meeting where it will be reviewed.

VI. Old Business

- A. Water Street Project – Bill Novack
 1. Novack reported that the contractor is making good progress on the project. Novack reported that the Riverwalk portion of the project is wrapping up with the exception of the landscaping. He stated that the ramp adjacent to the Naperville Township Building was poured recently. He also stated that although the Riverwalk portion may be completed prior to the remainder of the project, it will probably remain closed until the buildings are substantially complete.
 2. The entire project is scheduled for completion in November 2016. Several weddings and other events have already been scheduled for the new banquet room.
- B. Moser Tower – Bill Novack
 1. Novack reported that another draft will be forthcoming and that we are still a couple of months away from a final report. When the final report is completed it will include an assessment of the interior and exterior structure as well as a recommended prioritized course of action, timeline and suggested future maintenance. This document will be the companion piece to the Riverwalk Asset Management Plan (AMP).

VII. New Business

Historical Information on the Riverwalk – John Joseph
Joseph inquired about the possibility of adding a kiosk or exhibit to the Riverwalk to share some of the park's interesting history with the community and visitors. Roehll suggested that some of the history will be depicted through the four art panels on the Riverwalk level of the Water Street development. The possibility of adding QR codes to some of the existing signage that would provide a smart phone link to

additional information was mentioned. Penick suggested that folks should engage in storytelling to help share the history. It was also suggested that NCTV be contacted to see if they would be willing to do an update to the DVD that was produced for the Riverwalk's 25th anniversary.

VIII. Riverwalk Reflections

Anderson first thanked the Riverwalk Commission and expressed his gratitude for having the opportunity to serve on the Commission for the past six years. As part of his Riverwalk reflection, he presented several personal photographs of his family's perspective of the DuPage River and the Riverwalk over the years. Being a fourth-generation Naperville, he shared photos some of which dated back to the 1930s. They included a photo of one of the dams, the Centennial Beach, the old Recycling Center and a family picture by the Dandelion Fountain.

IX. Upcoming Meetings

- A. Bid Opening, Wednesday, July 21, 2016, 3:00 p.m.
Procurement Office, Municipal Center, 400 S. Eagle St., Naperville, IL
- B. PDC Committee, Tuesday, August 2, 2016, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL
- C. Riverwalk Commission, August 10, 2016, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- D. Planning, Design & Construction Committee, September 6, 2016, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL

X. Adjournment

A motion to adjourn was made by Roehll, seconded by Buddingh at 8:15 a.m.
MOTION WAS UNANIMOUSLY APPROVED.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator