



COMMISSION MEETING MINUTES OF AUGUST 10, 2016

I. Call to Order

Chairman Pro Tem Buddingh called the August 10, 2016 Naperville Riverwalk Commission Meeting to order at 7:30 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, Commission Chairman Pro Tem; Gerry Heide; Dave Kelsch; Pat Kennedy; Bill Novack; Chuck Papanos; Stephanie Penick; and Bob Ross

Absent: Dick Galitz; John Joseph; and Geoff Roehll, Commission Chairman

Also Present: Rachel Pierson, NCTV

III. Approval of Minutes

A motion to approve the July 13, 2016 minutes was made by Brodhead, seconded by Ross. MOTION WAS UNANAMOUSLY APPROVED.

IV. Open Forum

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

V. Reports

A. Chairman – Jeanne Buddingh for Geoff Roehll
No report.

B. Finance – Bill Novack

1. Novack distributed and reviewed the July 2016 monthly financial report. Novack also gave an explanation, the background and process of using the City's Job Order Contractor (JOC).
2. The projected Riverwalk budgets for CY2017 were distributed and reviewed. Novack also reviewed the City's budget process.

C. Park District – Chuck Papanos

Park District staff has started preparation for the Last Fling as well as other annual end of the summer duties e.g. prune low branches to clear off the walkways, clean lights on bridges as well as the shepherd crook glass globes, and general housekeeping to make the Riverwalk look nice before the Last Fling.

D. Riverwalk Foundation (RWF) – Stephanie Penick

The Riverwalk Duck Race is scheduled to take place on August 16, 2016 at 10:00 a.m. Two thousand ducks have been cleaned and renumbered as necessary. The purpose of the event is to celebrate the 35th anniversary of the Riverwalk and to raise awareness of the harm of feeding wildlife. The Alive Youth Center is partnering with us and providing much of the manpower. Ducks are still available to adopt online at <http://riverwalkduckrace.com>. Approximately \$5,300 has been

raised to date. Thanks to all who have already “adopted” ducks. Thanks too to the Park District for all of their help.

E. Donor Recognition – Jan Erickson

1. Erickson reported that there are currently four 4”x8” bricks and five 8”x8” bricks on order for the fall installation. The deadline for the fall installation has been pushed back to August 22, 2016.
2. The long-term plan for replacement of the faded bricks was explained as well as the change in how the bricks are engraved and the use of an upgraded paver.

F. Public Relations – Jeanne Buddingh

1. Buddingh reported that the Riverwalk was highlighted and/or mentioned in 17 videos and articles by the media since the last Riverwalk Commission meeting. The highlights included information about the upcoming Duck Race, the Pokémon Go hunters on the Riverwalk and the Nichols Library renovations that will highlight the view of the Riverwalk. Great article regarding the Riverwalk’s 35th anniversary stating that it is part of the Naperville brand.
2. The newly updated Riverwalk brochures were distributed.

G. Commissioner Development Committee (CDC) – Jan Erickson for Dick Galitz
No report.

H. Millennium Carillon Foundation (MCF) – Jan Erickson for Dick Galitz

1. This concert season is winding down with three Tuesday evening concerts remaining as well as three Saturday evening pops recitals. The weekly recitals that are played on Saturdays at noon and Sundays at 4:00 p.m. will continue through the end of October.
2. Millennium Carillon Foundation met recently and voted to dissolve their organization.

I. Planning, Design and Construction (PDC) – Jeanne Buddingh

Buddingh reminded the Commission that detailed PDC minutes are included in the Commission packet. She highlighted the following items from the July PDC meeting.

1. Recycling Containers on the Riverwalk
Papanos had identified four new locations for additional containers along with three existing recycling containers. All locations are strategically placed to maximize their visibility and usage. Existing containers for general trash can be retrofit by exchanging the tops to the blue recycling color at a cost of approximately \$85 each. All were pleased that we could respond so quickly to a concern raised by a community member. Thanks go to Papanos.
2. Commemorative Bricks for Retired Riverwalk Commissioners
In 2012, it was decided that all former Riverwalk Commissioners would be recognized with a commemorative brick. Erickson is exploring the cost/funding and will report back at the September PDC meeting.
3. CY 2016 Work Plan (PA022)
 - a. Curb repair is complete. Remaining repairs to the parking lot are scheduled to be completed before the first day of school for District 203 on August 17, 2016.

- b. Bids for the Moser Bridge Shoreline/Wall Repair Project were opened on July 21, 2016. They were considerably higher than anticipated. After discussion, the decision was made to reject the bids. The project will be postponed and rebid in the spring when the bidding environment may be more favorable.
- c. The proposal from the City's Job Order Contractor for the reroofing of the Jaycee Gazebo came in higher than anticipated. Erickson will contact additional roofing contractors for other quotes.

VI. Old Business

A. Water Street Project – Jan Erickson for Bill Novack

Erickson reported that the contractor is making good progress on the project. The ramp adjacent to the Naperville Township Building was poured recently and some of the landscaping has been installed. She 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. The parking lot will be open for use toward the end of September 2016.

B. Moser Tower – Jan Erickson for Bill Novack

Erickson 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

No new business was discussed.

VIII. Riverwalk Reflections

Kelsch said that when he was a child he visited his grandparents often. Since they lived on Water Street he spent much time in the close proximity of the DuPage River. He reflected on the dilapidated state of the river and some of the things that were in the immediate area; Zaininger's Sinclair gas station, rats on the shoreline, and the general down-trodden, backdoor feel. He mentioned the excitement of having the first two blocks of the Riverwalk finished and how the community came together to accomplish it. He talked about the Last Fling and how it has evolved through the years and impacted the Riverwalk and downtown.

IX. Upcoming Meetings

- A. PDC Committee, Tuesday, September 6, 2016, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL
- B. Riverwalk Commission, September 14, 2016, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville,
- C. Planning, Design & Construction Committee, October 4, 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 Ross, seconded by Brodhead at 8:13 a.m.
MOTION WAS UNANIMOUSLY APPROVED.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator