Planning, Design, and Construction Committee

Meeting Minutes
Tuesday, December 6, 2016, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle Street, Naperville, IL

Committee Attendees:
Jeanne Buddingh, PD&C Chairman; John Joseph; Pat Kennedy; Bill Novack; Chuck Papanos; and Geoff Roehll, Riverwalk Commission Chairman

Committee Absent:
Debra Lellbach, Bob Ross

Other Attendees:
Brian Dusak, ERA; Dick Galitz, former Commissioner; Monica Goshorn-Marone, GRWA; Carl Peterson, GRWA

I. Call to Order
Buddingh called the meeting to order at 7:31 a.m.

II. Action Items

A. Open Forum - Members of the Public who wish to address the Committee
No members of the public were interested in addressing the Committee.

B. Park District – Chuck Papanos

1. Riverwalk Cafe
The Riverwalk Café will be closed through February. It will open periodically when the sled hill is open

2. Sign Components
The inventory of original, custom sign components is depleted. Papanos and Erickson are working on seeking a vendor to produce additional sign components to replenish the inventory. They are having limited success. Once a vendor is identified, the possibility of securing the custom mold from the manufacturer will be explored.

3. Keyboard Player near the Riverwalk
Papanos reported that the piano outside of Henczel's Barber Shop was damaged. The gentleman who usually plays that instrument has recently set up an electric keyboard, amplifier and tip jar across the street (west) from Sullivan's Steak House. The Park District has received several complaints about the volume of the music. It is yet to be determined if this is the kind of activity that is desired on the Riverwalk. Several questions and concerns were raised followed by much discussion. Staff will check with code enforcement regarding the amplifier.

4. Zebra Mussels
The zebra mussels had no impact on the discharge lines for the Paddleboat Quarry although their presence was noted at many other locations. Papanos will share photographs at the next meeting.

C. Moser Tower Assessment – Brian Dusak
Dusak reported that he received comments from the PDC Committee regarding the final draft report. Comments will be addressed in the final report. Dusak is waiting for a

response from Joe Renn regarding a couple of questions that should be included in the information. The report should be ready before the January Planning, Design & Construction Committee. When completed, the final report 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).

D. Water Street District/Riverwalk – Bill Novack
Novack reported that although the Riverwalk portion of the project is substantially complete it probably won't open until the spring. He also reported that the annual cost for the Park District to provide the maintenance is $6,753. The Park District is crediting $500, as they had maintained the unimproved Riverwalk portion of the project prior to the current development, making the total annual reimbursement $6,253. Approval of the amended intergovernmental agreement will come before the Park District's Park/Recreation Committee in mid-December, the Park Board in early January and the City Council in early February. Galitz suggested that signage be added to the interior of the deck warning that there is two-way traffic. He also suggested that a mirror be added at the deck entrance/exit onto the alley for better visibility.

E. CY 2016 Work Plan (PA022) – Bill Novack
1. Moser Bridge Shoreline Restoration
The project was bid in the summer but the bids came back unfavorably. The project will be rebid in January in hopes of a more favorable outcome.
2. Jaycee Gazebo in Fredenhagen Park
Park District staff recovered the original copper cupola cap in the fountain, cleaned it up and asked Showalter to reinstall it. Park District staff will add some trim around the base of the cupola in the spring.

F. Cliff Preston Memorial – Carl Peterson
Peterson introduced Goshorn-Marone who is the GRWA designer assigned to the project. The updated plan was distributed and the plant selection was reviewed. The committee discussed the pros and cons of using beech trees. Papanos will reach out to his staff for their input. The design will be amended to remove the landscaped circle from the project's scope. GRWA will update the construction documents and send them to Erickson. Approval of the final design by the full Riverwalk Commission, the Riverwalk Foundation and Preston Family will be the next steps. Once approved, the project can then be bid.

G. CY 2017 Budget – Bill Novack
Novack reported that the City Council approved the Riverwalk operations and CIP budgets at their December 5, 2016 meeting.

III. <u>New Business</u>
A. Survey – John Joseph
The possibility of polling the public regarding their opinion of the Riverwalk's current and future amenities was discussed. The survey would be done as a part of the 35th anniversary of the park. After much discussion, the PDC agreed that plans should move forward. A subcommittee will be meet shortly to begin the work.

B. Harmony Park – Geoff Roehll

The concept of adding outdoor musical instruments to the Riverwalk was suggested at the November 2016 Riverwalk Commission meeting. The Commission was interested in the notion and agreed that it should be explored. Bob Ross agreed to provide contact information to musical department at both School District 203 and 204. Erickson has reached out to both districts to explore their interest in helping with instrument selection. Roehll distributed information regarding the Harmony Park outdoor musical instrument vendor at the December PDC meeting. Being sensitive to the neighborhoods surrounding the Riverwalk, Papanos inquired about the noise level that the instruments may make. The PDC agreed that the project has merit but more investigation needs to occur before a final decision would be made.

IV. Upcoming Meetings

A. Riverwalk Commission, December 14, 2016, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

B. Planning, Design & Construction Committee, January 3, 2017, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL

C. Riverwalk Commission, January 11, 2017, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

D. **Planning, Design & Construction Committee, **January 24**, 2017, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL

V. Adjournment

With no further business, the meeting was adjourned at 8:57 a.m.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator