

**SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, NOVEMBER 15, 2018 – 5:30PM
CITY HALL, POLICE TRAINING ROOM (UPPER LEVEL)**

Members: Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund, and Tim Dunn

Meeting called to order by Chairman Skates at 5:37 pm

Roll Call: Ald. Doug Skates, Shari Straube, and John Halverson

Absent: Hedlund and Dunn

Also Present: Jennifer Guslick from MSI, Ald. Flower

Comments from the public limited to 5 minutes, limited to items on this agenda

Charlene Klein, 817 Wisconsin Street, speaker has no idea what Guslik is going to address regarding item 7 because the line item is too general.

Discussion/Recommendation regarding community project input opportunities

Ald. Skates wants to focus on obtaining input from locals, VLG, the BID. Priority for the Riviera is the roof, but there's no safety risk. Guslik would like to engage public by asking for photos of the Riviera, conduct an online survey option to conduct online or via paper.

Motion by Skates to run an advertisement not to exceed \$900, second by Halverson.

Motion carried 3-0.

Discussion/Recommendation regarding stakeholders meeting proposal

Document that goes over years of experience, with stages & steps of conceptualization, construction (pre & post). Guslick shared a hand-out she provided in prior meetings showing how they'll track obtain feedback and update on the various stages and the process. Guslick presented Dec. 6 at the Riviera as date to invite community, but it was suggested. 3 x 10 media color ad \$302 or 3 placements for \$271.80 in color ad to be published. Charlene Klein offered the use of Horticultural Hall for the second meeting.

Motion by Skates to invite the community to the Riviera for stakeholder meeting on Thursday, December 6th from 5:00 to 7:00 pm, second by Halverson. Motion carried 3-0.

Discussion/Update regarding Riviera Roof Materials Workshop

More photos of the roof and larger sections were requested and are now looking at the Spanish tile. Ald. Flower asked that we know the total cost, have a plan for fundraising as she wants to know the plan for the project before we get started and was assured this was addressed earlier. No action taken.

MSI General update regarding State Historic Preservation Office Comments on project

Will be addressed at next meeting.

Ald. Skates motion to adjourn, second by Straube. Motion carried 3-0. Meeting adjourned at 6:58 pm.