



# **PIERS, HARBORS & LAKEFRONT COMMITTEE**

## **WEDNESDAY, SEPTEMBER 19, 2018 – 5:30PM**

### **CITY HALL, CONFERENCE ROOM 2A**

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

#### **PRELIMINARY AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from August 30, 2018 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Harbormaster's Report
6. Discussion/Recommendation regarding funding for Riviera Restoration Project
7. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*

9/17/2018

cc: Aldermen, Mayor, Administrator, Harbormaster, Media

# **PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES THURSDAY, AUGUST 30, 2018 – 8:30AM RIVIERA BALLROOM, 812 WRIGLEY DRIVE**

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

Meeting called to order by Chairman Skates at 8:30 am

**Roll Call:** Ald. Skates, Dunn, and Hedlund

Also Present: Mayor Hartz

**Introduction of project team to new committee members.**

MSI Team Lead, Jennifer Guslik introduced the members from her team for the Riviera Rehab Project. Some of the issues to be addressed were ADA requirements, historical preservation, full laser scan of the building, state historical significance and relevance.

**Overview of Site Visit activities being conducted – presented by Jennifer L. Guslick, LEED AP BD&C, Project Director – MSI General.**

MSI members presented an overview of site visit activities being conducted.

**Presentation and demonstration of Laser Scanning technology being used to create a 3-D model of The Riviera – presented by Legacy Architecture.**

Legacy Architecture presented a short demonstration of the laser scanning equipment, and mentioned drones could also be used to record at a later date.

Ald. Dunn motioned to adjourn at 9:06 am, second by Hedlund. Motion carried 3-0.

9/06/2018

cc: Aldermen, Mayor, Administrator, Harbormaster, Media