



## **PIERS, HARBORS & LAKEFRONT COMMITTEE**

**WEDNESDAY, DECEMBER 18, 2019 – 5:30PM**

**RIVIERA BALLROOM, 812 WRIGLEY DR**

### **AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from November 20, 2019 meeting as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Harbormaster's Report
6. MSI Updates Regarding:
  - a. Riviera Roof
  - b. Riviera Windows
  - c. Riviera Tuckpointing
  - d. Riviera ACM & Lead Paint Survey
  - e. Any other issues related to upcoming construction at the Riviera – April 2019
7. Discussion/Action regarding MSI Riviera Interior Renovation Update
8. 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.*

cc: Aldermen, Mayor, Administrator, Harbormaster, Media

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES  
WEDNESDAY, NOVEMBER 20, 2019– 5:30PM  
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)**

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

**Meeting called to order:**

Meeting called to order by Chairman Skates at 6:45 pm

**Roll Call:** Chairperson Doug Skates, Rich Hedlund and Tim Dunn.

Absent: John Halverson & Shari Straube

**Approval of Minutes:** Hedlund so moved to approve the minutes of October 16, 2019, Straube seconded. Motion carried 5-0

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

None

**Harbormaster Report:** Harbormaster Linda Frame reported on a variety of topics including that all municipal piers have been removed and will be stored on the Riviera Beach. DPW is currently reviewing a list of possible repairs to the municipal piers. The Harbormaster also reported she will be reviewing the city boat launch staff's training for inspection of boats coming into and leaving Geneva Lake.

**MSI Update related to the Riviera project regarding roof, windows and tuck-pointing:**

Dave Luterbach (MSI) reported that installation of the scaffolding around the Riviera will begin January 6, 2020. The north side of the building will remain without scaffolding until after "Winterfest". Various tile, window and brick samples will be forwarded to the State's Historic Preservation agency for their comments. Actual construction is expected to begin February 3, 2020 and end April 30, 2020. MSI provided tile samples which were passed among the members of the committee.

**MSI update related to the Riviera ACM and lead paint survey:**

Dave Luterbach that this inspection is scheduled to occur on Monday, November 25, 2019 and be completed within three (3) days.

**Discussion/ Update regarding MSI underwater pier inspection:**

Dave Luterbach reported that the seawall inspection was completed yesterday, with a complete report to follow. Luterbach stated that there did not appear to be any significant issues.

**Discussion / update regarding MSI Riviera interior renovation update:**

Adam Wolfe presented the committee with an interior rendering of the Riviera building first floor. This revised concept was based on comments made at the previous Piers meeting. General discussion concerning various aspects of the first floor interior including the location of the elevator, location of restrooms, interior lighting and various other topics. More discussion to be held at the December meeting.

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**Discussion / recommendation regarding clean boats / clean water grant application:**

Chairman Skates reported that the Geneva Lake Environmental Agency (GLEA) was attempting to orchestrate a joint “clean boats / clean water” grant application with other area communities. The application documents were passed around to members of the committee. After some discussion, it was the consensus of the committee to proceed with a joint application through GLEA. City staff was asked to contact the Department of Natural Resources to see if the City could pursue a solo grant in addition to the joint application.

Chairman Skates announced that the next Piers Committee meeting would be held on Wednesday, December 18<sup>th</sup>, 5:30 pm at the Riviera Building.

**Adjournment:**

Richard Hedlund so moved to adjourn at 8:12 pm, second by Straube. Motion carried 5-0.