

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
WEDNESDAY, MARCH 18, 2020– 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 5:30 pm

Roll Call: Chairperson Doug Skates, Rich Hedlund, John Halverson, Shari Straube and Tim Dunn.

Approval of Minutes: Dunn so moved to approve the minutes of February 19, 2020, Skates seconded. Motion carried 5-0

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

James Strauss of the Geneva Shore Report addressed the committee to express his concern over the color(s) being installed on the Riviera building.

Harbormaster's Report

Harbormaster Linda Frame reported that repairs and painting on various city owned piers has been placed and work should begin in the near future.

Linda Frame then addressed the committee concerning the proposed use of the VIPLY phone app for purchasing passes for the Riviera Beach. Frame reviewed various information concerning the app and answered general questions from the committee. After further discussion, Skates so moved to approve proceeding with using the app for the 2020 season contingent on the City Attorney's review and approval of the contract. Straube seconded the motion. Motion carried 5-0

Riviera Fund Raising Options

Jodi Sweeney (President of The Sweeney Group) addressed the committee concerning possible community fund raising for Phase II of the Riviera remodeling project. Sweeney review the various options available as well as possible time tables for carrying out the fundraising effort. Sweeney also reviewed the various grants and tax credits that may be available for the Riviera project.

State Historic Preservation Office Update

Adam Wolfe (MSI) reported to the committee that the revised Riviera project plans have been submitted to the State Historic Preservation Office for their review and comments. Wolfe will provide a status report at the next Piers Committee meeting.

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2020 Riviera Project Update

Dave Luterbach (MSI) provided the committee with a status report on the Riviera project. All work is currently on schedule and tuck-pointing should be completed by the end of the week. Luterbach also stated that the sea wall cap replacements / repairs will occur after the scaffolding is removed.

Various committee members inquired about the color of the tiles used on the project. Luterbach stated the colors of the tiles were presented at the November and December Piers Committee meeting in 2019. Luterbach said that the final roof will have an 80% - 10% - 10% mix of the colors. Adam Wolfe presented the committee with a 1930s photograph of the Riviera roof and pointed out that there were multiple colors present on the roof at that time. City Administrator Nord was asked to forward the image to all the committee members via email.

Dave Luterbach (MSI) distributed a “Summary of Contingency” from February 20, 2020 – March 18, 2020 and went over the document with the committee members. Luterbach also noted two future contingency expenses for the project (installing wire atop Chimney Flues for preventing birds from entering and repair of sills at the Ribbon Wall.

Luterbach presented the committee with a “Summary of Change Requests” for February 20, 2020 – March 18, 2020. Luterbach noted there were no changes in the past month.

Halverson so moved to adjourn at 6:18 pm. Dunn seconded the motion. Motion carried 5-0.