



5th AVENUE DEVELOPMENT Steering Committee Meeting Minutes

DATE: March 8, 2018

LOCATION: Naperville Municipal Center, Lunchroom

STEERING COMMITTEE MEMBERS IN ATTENDANCE:

Jim McDonald, Ryan Companies	Katie Sowa, Commuter Representative
Rebecca Boyd-Obarski, City Council	Patrick Kelly, Pilgrim Addition Representative
Judith Brodhead, City Council	Laura Zeman, Park Addition Representative
Marcie Schatz, Deputy City Manager	Thom Higgins, Park Addition Representative
Allison Laff, Deputy Director TED	Jim Ruhl, WHOA Representative
Mayor Emeritus A. George Pradel	Marybeth Box, ECHO Representative
Dr. Bob Buckman, Naperville Area Homeowners Confederation	Jim Hill, Senior Task Force Representative

STEERING COMMITTEE MEMBERS ABSENT:

Clare Scott

OTHER ATTENDEES:

Ryan Companies – Becky Diehl, Kyle Schott
City of Naperville – Councilman Paul Hinterlong, Amy Emery, Mike Disanto, Doug Krieger
Naperville Development Partnership – Christine Jeffries

Chuck Canning	Rocky Caylor	Jayme Koller
Jeffrey Havel	Tom Kodiak	Jim Koller
James Tomisek	Dana Aldrich	Jessica Lyzun
Gary Smith	Lane Fezio	Mike Marek

1. **Call to Order**

The meeting was called to order by Jim McDonald at 6:03 pm.

2. **Roll Call**

- Steering Committee Members introduced themselves.
- Motion to approve the meeting minutes from 2/12: Obarski

- Second: Buckman; Minutes were approved
- Delayed arrivals
 - Katie Sowa arrived at 6:10
 - Jim Ruhl arrived at 6:12

3. Working Group Candidate Selections

Kyle Schott, Ryan Senior Project Manager, presented a Working Group Org Chart

- Kyle Schott will manage the Working Group process to ensure synergy between the groups. Each group will have a mission, tasks and a designated deliverable to provide at the end of the process. All groups are interrelated but parking will be the starting block for this process. The parameters determined by the parking group will directly affect traffic, as well as several other Working Groups. Mr. Schott will be in constant contact with all group leads so the information can be shared in a timely and effective manner across all groups.
- The Working Group deliverables will require qualitative and quantitative data resolutions for city council approval.
- All Working Groups will kick off at essentially the same time; however some will lag slightly, such as the design group.
- Mr. Schott presented a draft organizational chart that will be available on the city website in the coming weeks once it is finalized.

Ryan presented their Working Group recommendations.

- The Ryan team outlined their assumptions and criteria for consideration:
 - Candidates who reside in the neighborhoods immediately adjacent to the parcels included in the 5th Avenue Project have priority
 - If applicable, at least one participant should have relevant industry experience
 - If applicable, at least one applicant should be directly impacted by existing conditions (direct experience with flooding, pedestrian safety, traffic, etc)
 - To the extent possible, ensure fair representation from the various stakeholder groups (seniors, commuters, area business owners, residents, etc.)
- The Steering Committee then engaged in an open dialog discussing the criteria as well as Ryan's recommendations.
 - Parking Working Group
 - The Steering Committee voted to move forward with Andrew Wallace, Christopher Kuehner, Michael Marek and Elizabeth Kelly.
 - Storm Water
 - The Steering Committee voted to move forward with Dominic Nugent, Greg Scalia, Christopher Drew, and Russ Alber
 - Pedestrian Safety/Connectivity
 - The Steering Committee voted to move forward with Mary Lou Wehrli, Mary Mansfield, Patty King and Steve Purduski
 - Traffic and Transportation
 - The Steering Committee voted to move forward with Patrick Pechnick, David Grosse, Charlie Wilkins and Gary Smith (14-0)
 - A break was taken from 7:24 – 7:32
 - Land Use
 - The Steering Committee voted to move forward with five members for this working group - Jeff Havel, Katie Davis, Rocky Caylor, Scott Perrill and Phil Meno.
 - Design
 - The Steering Committee voted to move forward with Cindi Swanson, Tim King, Lauren Collander and Alyssa Faczek

4. Open Meetings Act (OMA) Q&A

- Dr. Bob questioned the City Attorney, Mike DiSanto, as to whether or not the Steering Committee fits the mold of the OMA. Mr. DiSanto responded that the city made a judgment call to error on the side of transparency given the significance of project to have the Steering Committee subject to the OMA.

5. Meeting Schedule

- Every month Ryan is going to send a monthly status report to the Steering Committee
- Steering Committee meetings will now be bi-monthly, starting in April to coincide with City Council Workshops
- Ryan/City Staff Update Meetings will also be bi-monthly, and take place during the months when there is no City Council Workshop.

6. New Business - None

7. Public Comment

- One resident of Park Addition commented that she is very interested in what is happening with the Steering Committee and it is important that the meetings remain open and the process is transparent.

8. Adjourn

- Motion to adjourn by Jim McDonald. Second by Thom Higgins. Motion approved unanimously.
- The meeting adjourned at 8:42 pm.