DESIGN AND PROJECT REVIEW COMMITTEE (DAPR) MINUTES
October 24, 2018


Staff Present: K. Richardson, J. Velan, C. Ruiz

Others Present:

Presiding Member: J. Leonard

A quorum being present, Ms. Leonard called the meeting to order at 2:33pm.

Approval of Minutes

October 17, 2018, DAPR Committee meeting minutes.

L. Biggs made a motion to approve the October 17, 2018, meeting minutes, seconded by G. Gerdes.

The Committee voted, 9-0, to approve the October 17, 2018, meeting minutes.

New Business

1. **Eruv District Expansion**

   Recommendation to City Council

   Kimberly Richardson, Deputy City Manager, submits proposal to expand the Eruv District. Eruv District first approved by City Council in 1992 (43-R-92).

   APPLICATION PRESENTED BY: Kimberly Richardson, Deputy City Manager
   Robert Metanky, consultant
   Rabbi Klein, advisor

   - K. Richardson described an Eruv generally, stated there have been community meetings, including a Ward 1 meeting, to discuss the proposed Eruv. She stated the lakefront portion is the main concern. She stated there will be no additional telephone poles, but there will be 8 new poles needed. She stated all required right-of-way permits will be obtained.
   - R. Metanky described in more detail an Eruv and its importance to their community.
   - The Committee reviewed the proposed Eruv District map and location details.
   - The Committee requested the Eruv Committee work with the Parks, Recreation, and Community Services Department and boaters to ensure the cable height will not impair boaters access to the lake.
The Committee requested the Eruv Committee to consider extending existing fencing to decrease gaps where new poles and cables are needed, to consider reducing the number of poles and pole locations along the lakefront in order to minimize clutter, to consider adding lights to poles in existing dark areas along the lake, and to present to the Preservation Commission for areas in the Historic Districts.

Adjournment

L. Biggs made a motion to adjourn, seconded by J. Leonard. The Committee voted, 9-0, to adjourn. Meeting adjourned at 2:50pm.

The next DAPR meeting is scheduled for Wednesday, October 31, 2018, at 2:30 pm in Room 2404 of the Lorraine H. Morton Civic Center.

Respectfully submitted,
Michael Griffith