



It is the mission of the Urbana Park District to:

- *Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system,*
- *Pursue excellence in a variety of programs, parks and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment and the overall health of the community.*

**NOTICE AND AGENDA OF MEETING
URBANA PARK DISTRICT BOARD OF COMMISSIONERS
BOARD STUDY SESSION
TUESDAY, DECEMBER 3, 2019
6:30 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802**

Board Study Sessions are designed for the Board to study, review and discuss specific topics. Actions are not typically taken during a Study Session, unless specifically noted on the agenda.

I. Call to Order

A. Remote Attendance

The Board may authorize, by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the UPD Remote Attendance Policy (Ord 2017-03).

II. Accept Agenda

III. Public Comment

Any member of the public may make a brief statement at this time within the public participation rules of the Board.

IV. Discussion

A. Health & Wellness Facility Update

V. Comments from Commissioners

VI. Adjourn

Note: This Meeting Agenda and its supporting materials are on the UPD website at <http://www.urbanaparks.org/documents/index.html>, choose the "Public Meetings" category and search for the meeting information you wish to download.

UPD Health & Wellness Facility: Site Selection Matrix

Scores are provided based on the project intent to provide an indoor/outdoor recreation campus to serve a diverse user group in the Urbana area and the site's ability to do so. Minimum site acreage considered will be 2 acres.

PROPERTY AVAILABILITY

	AMBUCS - 22 ACRES	BLAIR - 11 ACRES	CANADAY - 5 ACRES	CARLE - 11 ACRES	CHIEF SHEMAUGER - 13 ACRES	CRESTVIEW - 6 ACRES	CRYSTAL LAKE - 144 ACRES	PERKINS ROAD PARK SITE/JUDGE WEBBER - 84 ACRES	KING - 8 ACRES	LARSON - 5 ACRES	LEAL - 3 ACRES	LOHMANN - 15 ACRES	MEADOWBROOK - 130	PRAIRIE - 20 ACRES	SOUTH RIDGE - 11 ACRES	VICTORY - 5 ACRES	WEAVER - 60 ACRES	BROOKENS GYM/FIELDS	PHILLIPS RECREATION CENTER	LINCOLN SQUARE - ILLINOIS STREET	CIVIC CENTER	SAVE-A-LOT
W* Eligible for PARC Grant (Development Project)	0	5	0	5	5	5	0	0	5	5	5	5	5	5	5	5	0	0	5	1	1	1
W* Ease of Acquisition Before Grant Deadline	0	5	0	5	5	5	2	0	5	5	5	5	5	5	5	5	0	0	5	0	0	0
S* Has Not Received OSLAD or LWCF Grant	5	5	5	5	5	5	0	5	5	0	5	5	0	5	5	0	0	5	5	5	5	5
S* Is Considered a Bondable Project	0	2	2	2	2	2	1	0	2	2	3	2	1	2	3	2	0	0	1	3	3	3

PROGRAMMING

S Strong Flexibility of Site Arrangement	3	2	1	1	1	1	1	1	1	1	1	2	1	3	1	1	3	2	1	2	1	1
W Capability for Future Building Expansion	5	1	1	1	1	1	1	1	1	1	1	3	1	5	1	1	5	3	1	1	1	3
S Ease to Provide Outdoor Amenities	3	2	1	2	2	2	3	2	2	2	1	3	3	3	1	2	3	2	1	1	1	2
W Capability for Future Site Amenity Expansion	5	1	1	3	1	3	3	3	1	1	1	5	1	5	1	1	5	1	1	1	1	1
S Equitable distribution of assets																						

EXISTING FEATURES

S Contains Existing Ecological Amenities	2	2	1	3	3	2	3	3	2	3	2	2	3	2	3	2	3	2	2	1	1	1
S Existing Electrical Access Available	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
S Existing Water Service Available	3	3	3	3	1	3	3	3	2	3	2	2	3	3	3	3	3	3	3	3	3	2
S Existing Sanitary System Available	3	3	1	3	2	3	3	3	3	3	3	2	3	1	3	3	3	1	3	3	3	3
S Existing Natural Gas Service Available	2	3	3	3	1	3	3	3	3	3	3	1	1	3	1	3	3	3	3	3	3	3
S Existing Parking Available	2	1	1	1	2	1	3	1	1	1	2	1	2	1	1	1	1	2	3	3	3	3
S Contains Existing Vehicular Right of Way Access	3	1	1	1	3	1	3	2	1	1	2	1	2	1	1	1	2	1	3	3	3	3

ENVIRONMENTAL

S Ease of Stormwater Management	3	3	2	3	2	3	3	2	3	2	1	3	3	3	2	2	3	3	1	3	3	3
S Contains Existing Pervious Areas	3	3	3	3	2	3	2	3	3	2	3	3	3	3	3	3	3	3	1	1	1	1
S Sits Outside of the Flood Plain	3	3	3	3	3	3	3	2	3	3	3	3	3	3	3	3	3	3	1	3	3	3
S Ease to Implement Sustainable Features	3	3	1	3	2	3	3	2	3	2	1	3	3	3	2	1	3	3	1	1	1	2

PROXIMITY/ADJACENCIES

S Ease for Multi-modal Availability	1	3	2	3	2	2	2	1	2	2	2	1	2	2	2	3	2	2	3	3	2	1
S Centralized Location Within Urbana	1	2	1	2	1	2	2	1	2	1	2	1	1	2	1	2	1	2	3	3	3	3
S Limited Recreation in Surrounding Areas	2	1	1	1	1	1	1	1	2	2	1	2	1	1	2	2	2	1	2	3	3	3
S Offers Opportunities for Mixed-Use Connection	1	1	1	1	1	2	2	1	1	1	2	1	1	2	1	2	2	2	3	3	3	3
S Offers Opportunities for Regional Connection	2	1	1	1	1	1	2	2	1	1	2	1	1	1	1	2	1	1	1	1	1	1

IMPACTS TO SOCIAL & COMMUNAL HEALTH

S Offers Substantial Increase In Recreational Activity	1	1	2	2	2	2	1	2	1	1	2	1	1	1	2	1	2	1	1	3	3	3
S* Serves A Diverse User Group	1	2	1	2	1	2	3	1	1	2	3	2	3	2	1	3	2	3	3	3	3	3
S* Improves Existing Accessibility Deficiencies	3	3	3	1	3	1	5	1	1	1	1	3	2	2	4	1	1	3	2	0	0	0
S* Provides An Accessible Educational Opportunity	1	2	1	2	1	2	3	1	2	1	3	1	3	2	1	2	2	2	3	3	3	3
S Low Impact to Existing Traffic Congestion	2	2	1	1	1	1	2	2	1	1	3	1	3	2	1	2	2	2	2	3	3	3
S Substantially Beautifies the Neighborhood	1	1	2	1	1	2	1	2	1	1	1	1	1	2	2	1	2	2	1	3	3	3
S Limited Negative Neighborhood/Residential Impact	3	2	3	1	2	2	1	2	2	1	3	2	2	2	1	1	2	2	1	3	3	3

TOTAL SCORE	70	72	52	71	63	72	68	56	66	58	72	71	67	80	66	63	68	63	69	72	70	72
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SCORING KEY DESCRIBED

- S Standard Scoring
 - 3 - Strongly Agree
 - 2 - Somewhat Agree
 - 1 - Somewhat Disagree
- W Weighted Scoring (Categories Held to a Higher Standard)
 - 5 - Strongly Agree
 - 3 - Somewhat Agree
 - 1 - Somewhat Disagree
- * PARC Grant Specific

CATEGORY DESCRIPTIONS

- | | | |
|----|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| W* | <u>Eligible for PARC Grant (Development Project)</u> | Eligible development projects include, but are not limited to, development, construction, reconstruction, rehabilitation, improvement, architectural planning and installation of buildings, structures and related infrastructure for park or recreation purposes. For proposed development projects, the local sponsor (UPD) must possess adequate "control and tenure" over the project site by the time of application submittal. The application will be returned if proof of ownership is not included. |
| S* | <u>Has Not Received OSLAD or LWCF Grant</u> | If a proposed project consists of the construction of a new building or the expansion of an existing building (with the exception of support facilities, i.e. restrooms, concession buildings) and the park site has received previous OSLAD or LWCF grant assistance, the project may cause a conversion of use and the applicant will be required to provide replacement property of equal or higher value. |
| S* | <u>Is Considered a Bondable Project</u> | Rehabilitation or construction projects must consist of capital expenditures that are bondable. A capital expenditure is an outlay of capital that confers long-term benefits (equal to or greater than 20 years) that permanently improves property value or usefulness. |
| S | <u>Ease for Multi-modal Availability</u> | Site offers adequate vehicular access, public transit features, defined bicycle access and/or amenities, and is comfortable and walkable for pedestrians to access the area. |
| S | <u>Limited Recreation in Surrounding Areas</u> | Neighborhoods with fewer recreational opportunities or access to recreational amenities in the surrounding areas are considered in greater need of new programmable recreational spaces. |
| S | <u>Offers Opportunities for Mixed-Use Connection</u> | Site location offers opportunities for mixed-use connections and may be able to capitalize off of existing businesses/uses as community centers for greater exposure. The project may also be able to act as a community center for surrounding businesses/uses and therefore activate economic development opportunities. |
| S | <u>Offers Opportunities for Regional Connection</u> | Site location offers opportunities for regional connections to reach outside amenities including but not limited to existing green infrastructure networks, cross city connections by interstates/highways, traveling sport communities, tourism, etc. |
| S* | <u>Serves A Diverse User Group</u> | The project aims to offer a diverse group of uses that are attractive to all ages, race or color, creed, national origin, sex or gender, and disabilities. |
| S* | <u>Addresses Existing Conservation Issues</u> | Projects are evaluated in terms of their ability to address major outdoor recreation and conservation issues identified by the Department in its Statewide Outdoor Recreation Plan. These include, but are not limited to, natural area and wetland preservation, protection of endangered/threatened species and critical habitat resources, conservation education, creation of greenways and long distance trail corridors, water-based recreation, recreation for disadvantaged populations and adaptive re-use/redevelopment of urban lands, including brownfields. |

DESIGN SCHEDULE

Project Title: UPD Health and Wellness Facility
 FGI Project #: 0191434.00
 Project Manager: Scott Burge
 Date: 5-Nov-19



Design Schedule and Critical Milestones	November														December														January																																																	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																
Phase 1: Fact Finding																																																																														
Develop Grant Schedule																																																																														
Develop Initial Site Selection Matrix																																																																														
UPD Board Meeting: Present Schedule & Initial Site Analysis																																																																														
Refine Site Selection Matrix																																																																														
Stakeholder Meeting: Present Potential Sites																																																																														
Refine Site Selection Matrix w/ Leading Sites Based on Feedback																																																																														
UPDAC Meeting: Review Stakeholder Input																																																																														
Finalize Site Selection Matrix and Findings																																																																														
Phase 2: Design																																																																														
Develop 2 Site & Building Design Concepts																																																																														
Design Review Meeting with UPD Staff																																																																														
Refine 2 Site & Building Concepts & Prep for Public Meeting																																																																														
UPD Board Meeting: Recommended Site & Initial Design Concepts																																																																														
Public Meeting: Present Site Selection Process & Options																																																																														
Review Public & UPD Board Feedback & Refine Design Options																																																																														
UPD Board Meeting: Approve Site Selection & Review Design Options																																																																														
UPD Staff to select Design Option																																																																														
Phase 3: Delivery																																																																														
Refine Final Design Option and Prepare for Grant Application																																																																														
Design Review Meeting with UPD Staff																																																																														
Prepare Cost Estimates and Proforma																																																																														
UPD Board Packet Materials Due																																																																														
Last Grant Application Corrections																																																																														
UPD Board Meeting: Board Approval of Grant Application																																																																														
Submission for Grant Application Due																																																																														