



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 ADVISORY COMMITTEE (UPDAC)
TUESDAY, MARCH 23, 2021
7:00 PM

REMOTE MEETING VIA ZOOM

VIDEO: <https://us02web.zoom.us/j/84452754270>
PHONE: (312) 626-6799
MEETING ID: 844 5275 4270
PASSCODE: 719184

- I. Call to Order – Introductions
- II. Public Comment
Any member of the public may make a brief statement at this time within the public participation rules of the Board. Please see attached document for details regarding public comment via Zoom.
- III. Approval of the Minutes of the February 23, 2021 Meeting
- IV. Discussion
 - A. Urbana Park District Marketing
 - B. COVID-19 Update
- V. Reports
 - A. UPDAC Chair
 - B. Director
 - C. Board Representative
 - D. UPD Projects Update
- VI. UPDAC Member Comments and Open Discussion
- VII. Adjourn

Upcoming meetings:

April 27, 2021

May 25, 2021

June 22, 2021

July – no meeting

This month's secretary is Kelsey Beccue

Note: The Meeting Agenda and 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.

Public Input for Urbana Park District Advisory Committee (UPDAC) Meeting (Tuesday, March 23, 2021)

MEETING ID: 844 5275 4270

PASSCODE: 719184

Anyone can attend the meeting virtually via Zoom. Any member of the public may make a brief statement during the Public Comment portion of the agenda. Per Board rules, comments will have a 3-minute time limit. UPDAC accepts comments but neither UPDAC nor staff will respond to individual comments during the meeting.

You will be able to use a phone to call in:

- Join by calling (312) 626-6799.
- Callers will then be asked to enter the Meeting ID number followed by the # key. The Meeting ID number is 844 5275 4270.
- Enter meeting passcode 719184, followed by the # key.
- We ask that you please mute yourself until the time for public comment.
- You can toggle between mute and unmute by dialing *6.

You will be able to use a computer to address the Urbana Park District Advisory Committee using Zoom:

- Make sure you have a microphone on your computer if you wish to speak. Please identify yourself for the record if you do speak.
- You do not need to install software to use Zoom. You can click "Join from your browser." It appears that Zoom prefers for users to download and install their meeting client software on your computer. Use whichever option you are most comfortable with, and note it may be browser-specific.
- You should see the meeting video stream through Zoom and hear people talking. The link to join by computer is:
<https://us02web.zoom.us/j/84452754270?pwd=aE5EVHFkUDQ4KzcxZTdsMXNBR1ZUdz09>
- If you do not want to be seen, please turn off your webcam video feed as everyone connected will be able to see you and your background.
- This Zoom session will be recorded as part of the record.
- We ask that you please mute yourself until the time for public comment.
- We will not be using the Chat or Participant windows for this meeting.
- You can find tutorials and help information here:
<https://support.zoom.us/hc/enus/articles/201362193-Joining-a-Meeting>.

If you are unable to call or video in to the Zoom Meeting, or would prefer to write in, public input can also be received before the meeting via email. Please submit your comments via email by 7:00 pm to khbeccue@urbanaparks.org – these will be read per Urbana Park District Board rules and time limits.

**URBANA PARK DISTRICT ADVISORY COMMITTEE (UPDAC)
MINUTES
TUESDAY, FEBRUARY 23, 2021
7:00 PM-8:30 PM
REMOTE MEETING VIA ZOOM
URBANA, ILLINOIS 61802**

The meeting of the Urbana Park District Advisory Committee (UPDAC) was held Tuesday, February 23, 2021 online via Zoom at 7:00 pm. The notice and agenda of the meeting were posted at the park district administrative office and at the location of the meeting. Copies of the notice and agenda were received by each member of the committee and by local newspapers, radio, and television stations at least forty-eight hours before the meeting in compliance with the Open Meetings Act of the State of Illinois. A copy of the notice and agenda is attached to the minutes. Also available for inspection are all documents that were reviewed or approved at the meeting.

UPDAC Members	PRESENT	ABSENT
Laura Hastings, Chair	x	
Gary Ambler	x	
Nicoline Ambrose	x	
Kelly Boeger		x
Jonville Chenoweth		x
Tomas Delgado		x
Heath Isome		x
Ben Kaap	x	
Jean Paley	x	
Ashley Price		x
Sarah Roper	x	
Howard Schein	x	
Travis Schiess		x
Amita Sinha	x	
Timothy Stephens	x	

Also present: Nancy Delcomyn (Board Representative), Tim Bartlett, Kelsey Beccue, Corky Emberson, Niki Hoesman, Derek Liebert, Judy Miller, Caty Roland, Andy Rousseau, Janet Soesbe

I. Call to Order – Introductions

Laura Hastings called the meeting to order at 7:00pm.

II. Public Comment

There was no public comment.

III. Approval of the Minutes of the January 26, 2021 Meeting

Howard Schein moved to accept the minutes as written, Ben Kaap seconded. The motion passed unanimously.

IV. Discussion

A. Wandell Sculpture Garden and UPD Public Art

The UPD has an impressive history of both procuring and leasing art works to elevate the public's outdoor experience in our parks. Tim Bartlett said that the idea of a sculpture garden for Meadowbrook Park originated with UPDAC in the mid 1970's. An Arts and Culture Team was formed, and plans were made to initiate the project. Tim presented an impressive catalog and discussion of installations current and past at Meadowbrook, as well as discussing financing, loan arrangements, siting, installation and deinstallation, as well as materials durability issues as part of decision making. The sculptures, playground, meadows, woods, prairie, the overlook, stream corridors, windmill, paved walking paths, organic gardens, soft trails, and the Timpone Tree Grove now form an enhanced backdrop both for the pleasure of a walk, as well as a welcoming environment for multiple UPD/community events. Janet, Niki, and Kelsey also provided input.

B. UPDAC Recruitment

Members were encouraged to help spread the word about openings for nomination to UPDAC. Diversity and commitment should be our focus.

V. Reports

A. UPDAC Chair

No report

B. Director

Tim reported that the annual Legislative Breakfast was coming up soon, and noted UPD support from Carol Ammons and Scott Bennett.

C. Board Representative

No report

D. UPD Projects Update

Corky Emberson: has been working with Clark Lindsey Village on Age Friendly Outreach.

Janet Soesbe: working on related events

- Aug 2021 Crystal Lake Park Art Fair (juried), w/40 North
- June 2021 (Fathers' Day weekend) Boneyard Arts Festival, w/40 North
- Boneyard @ the Meadowbrook Interpretive Center

VI. UPDAC Member Comments and Open Discussion

There was no discussion.

VII. Adjourn

Chair Laura Hastings adjourned the meeting at 8:45pm.

Respectfully submitted, Jean Paley