



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, APRIL 25, 2023
7:00 PM
PLANNING & OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, IL 61802

I. Call to Order

II. Public Comment

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

III. Approval of the Minutes of the March 28, 2023 Meeting

IV. New Business

- A. [Urbana Park District Climate Action, Resiliency, Education, and Sustainability \(CARES\) Plan](#)

V. Reports

- A. UPDAC Chair
B. Board Representative
C. Director's Report
D. Capital Projects Report

VI. UPDAC Member Comments and Open Discussion

VII. Adjourn

Upcoming meetings:

May 23, 2023

June 27, 2023

July – No meeting

August 22, 2023

September 26, 2023

*****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.

**NOTICE AND AGENDA OF MEETING
URBANA PARK DISTRICT ADVISORY COMMITTEE (UPDAC)
TUESDAY, MARCH 28, 2023
7:00 PM
PHILLIPS RECREATION CENTER
505 W. STOUGHTON ST.
URBANA, IL 61801**

The meeting of the Urbana Park District Advisory Committee (UPDAC) was held Tuesday, March 28, 2023 at the Urbana Park District Phillips Recreation Center (PRC) 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
Ashley Withers, Chair	X	
Gary Ambler	X	
Jonville Chenoweth		X
Lori Choquette	X	
Reba Daniels	X	
Amy Delahanty		X
David Dorman	X	
Kanittha Fay	X	
Bruce Rummenie	X	
Gary Stensland	X	
Michael Stevenson	X	
Brittany Tammen		X
Karl Weingartner		X
Darius White		X

Others present:

Leslie Radice, Aquatics Manager;

Janet Soesbe, Community Program Manager;

Paul Young, Phillips Recreation Center Instructor;

Kelsey Beccue, Development Manager;

VIII. Call to Order

UPDAC Chair, Ashley Withers, called the meeting to order at 7:02 PM.

IX. Public Comment

There was no public comment.

X. Approval of the Minutes of the February 28, 2023 Meeting

David Dorman made a motion with a second from Reba Daniels to approve the minutes of the February 28, 2023 UPDAC Meeting. A voted was taken and the motion passed.

XI. New Business

B. UIAC Update

Aquatics Manager, Leslie Radice, gave an update regarding the Urbana Indoor Aquatic Center. The terms of the agreement that Urbana School District Unit #116 (USD 116) and the Urbana Park District (UPD) just recently signed regarding the use of the UIAC cover both joint financing and joint use of the facility.

The duration of the agreement is four years and the operating expenses will be shared as follows:

- Year 1: 50%/50%
- Year 2: 55% USD 116/45% UPD
- Year 3+: 60% USD/40% UPD

The agreement specifies a list of capital improvements needed before transitioning into the new cost-sharing agreement. The cost of these improvements will be shared as follows:

- Up to \$80,000: 50%/50%
- Over \$80,000: 60% Unit 116/40% UPD

Leslie next went over the current schedule use arrangements between the two organizations, including SLACK time use and private sessions. One big change from the current agreement is that there is no open swim time during weekdays. [Kelsey, I'm not sure if "no open swim time" refers just to weekdays or to weekends as well.]

She also went over some of the problems of use. A major one is the time periods allocated to USD 116 use is significantly underutilized by students.

During the first year schedule, Sunday will be devoted to private rentals and there will be no lap swimming on weekends. How UIAC memberships will be structured under this new arrangement has not been finalized.

There were a few comments and questions following Leslie's presentation. Bruce Rummenie asked if there was a possibility that USD 116 might back out of the agreement due to fiscal constraints. Leslie answered that right now the school district seems positive about the agreement. Kanittha asked if there could be community

days at the facility when use would be open to the public given that open swim has been removed. Leslie responded that during spring and winter breaks, there will be open swim time for kids and families to come use the UIAC.

C. James Room Kitchen Demonstration

Paul Young did a cooking demonstration in the James Room Kitchen, giving UPDAC members the experience of a typical cooking class that Paul conducts throughout the year in the kitchen of the Phillips Recreation Center. This demonstration focused on the flavor principles and food traditions around the Mediterranean Sea, but Paul offers classes in many of the world's cuisines.

Paul's classes typically consist of about 10 people and are usually fully booked. The cost depends of the cuisine of the particular demonstration, but is somewhere around \$50. After the demonstration, UPDAC members were able to enjoy the results of Paul's cooking. During the meal, UPDAC members briefly discussed the user groups of the kitchen space. Primary user groups are the program users who sign up for cooking classes, but Community Program Manager, Janet Soesbe, noted that the kitchen is available for use by rental groups and that the camp programs based at PRC frequently incorporate the space into their programming.

XII. UPDAC Member Comments and Open Discussion

Ashley Withers shared information on Champaign's second annual prom dress giveaway organized by Mike Ingram, and encouraged UPDAC members to donate any formal wear they no longer use.

XIII. Adjourn

Michael Stevenson made a motion with a second from Reba Daniels to adjourn the meeting. A vote was taken and the motion passed.

Ashley Withers adjourned the meeting at 8:50 PM.