



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, AUGUST 28, 2018
6:00 PM
MEADOWBROOK INTERPRETIVE CENTER 2808 S. RACE ST.
URBANA, ILLINOIS 61801

- I. **Call to Order – Introductions around the room and welcome to our new UPDAC members.**
- II. **Public Comment**
- III. **New Business**
 - A. Review of UPDAC past programs for 2018
 - B. Introduction of UPDAC’s upcoming programs and theme for this year’s study
- IV. **Questions and Answers – Answer any questions as follow up from last month’s meeting**
- V. **Reports**
 - A. UPDAC Chair
 - B. Director
 - C. Board Representative
 - D. UPDAC Committees – no reports
- VI. **Approval of the Minutes of the June 26, 2018 meeting.**
- VII. **UPDAC Member Comments and open discussion**
- VIII. **Adjourn**

Upcoming meetings:
August 28, 2018
September 25, 2018
October 23, 2018
November 27, 2018
December – no meeting

*****This month’s secretary is Vanessa Lane*****

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.

Minutes of the June 26, 2018 UPDAC meeting

Attending: Melissa Logsdon, Jen Hardesty, Lori Ellinger, Vanessa Lane, Ellen Kirsanoff, Tim Bartlett, Brad Hudson, Corky Emberson, Nancy Delcomyn, Derek Liebert, Kay Holley, Kara Dudek, Marcus Ricci.

The meeting was called to order by Chair Melissa Logsdon at 7:05 PM.

There was no public Comment.

New Business: "What's In Your Square". Marcus Ricci, City Planner with the City Of Urbana, introduced himself and the exercise we were going to be doing here tonight. The UPDAC members and staff broke into small groups and gathered around 4 tables in the room. Marcus led each table through several pointed questions regarding special places that came to mind to each of us, what those places were, what made them special, and the features that we liked about each of them. Using that vision we each brought to mind, he then asked us to draw up on a large map located in the center of each table, our vision for what Lincoln Square would look like if it had some features that would make it unique or special to the community.

Crystal Lake – UPD planning staff update. Derek presented a quick review of the Crystal Lake work done to date.

- Sediment basin dredging
- Alum dosing of rest of lake
- Water quality monitoring
- Potential of sediment removal in other parts of the lake has not been ruled out

He also reviewed the path work on Park St. to connect it with Broadway, and to connect to a future section of path on Broadway heading north toward path section completed several years ago.

Kara Dudek also reviewed information on the Strategic Planning process, both public information opportunities done to date, and future planned opportunities that UPDAC can help with. Several UPDAC members have signed up help with upcoming dates.

Q & A. A question was asked about the timeline for when people can see changes or work done that is in response to what we learned in the process? There was concern that giving input and then not seeing any changes in a timely manner would be disheartening any might disenfranchise our community. Tim explained that it is always nebulous to try and complete work in a timely fashion when much of what can be done is often reliant on funding or other cooperation with other units of government or partner entities. Communication with the public about the status of projects is always important to make sure they know what we are doing and when it might get done.

What are we hearing about the most from the people who visit the table and take the survey? Lots of feedback that people want things that help them and their families to be healthy or stay healthy.

Wellness is a big part of the interest to date./ Also safety. Having safe places to come and recreate is important to many. And people seem anxious to see results.

Reports:

Chair – no report

Director – summer events are going well. The staff had a great face to face visit with our legislators, Bennett and Ammons.

Board Rep – none

Minutes of the April meeting were reviewed. Motion to approve made by Brad Hudson, second by Kay Holley Approved by all

Minutes of the May meeting were reviewed. Motion to approve made by Lori Ellinger, second by Vanessa Lane, Approved by all.

Brad Hudson wanted to thank everyone for three great years on UPDAC. He thoroughly enjoyed the experience.

The meeting adjourned at 9:00 pm.

Minutes by Ellen Kirsanoff