



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, FEBRUARY 26, 2019
7:00 PM
1011 KERR AVE.
URBANA, ILLINOIS 61801**

- I. Call to Order - Introductions**
- II. Public Comment**
- III. New Business**
 - A. Presentation on Finances, Levy, and Budget of the Urbana Park District. Caty Roland, Business Manager.
- 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 January 22nd 2019 meeting.**
- VII. UPDAC Member Comments and open discussion**
- VIII. Adjourn**

Upcoming meetings:

***March 26, 2019 at Brookens
April 23, 2019
May 28, 2019
June 25, 2019
July – no meeting***

*****This month’s secretary is Tim Stephens*****

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.

UPDAC Meeting Minutes

Tuesday, January 22, 2019

Attending: Kelly Boeger, Tomas Delgado, Marianne Downey, Jennifer Hardesty, Kay Holley, Ben Kaap, Vanessa Lane, Sarah Roper, Howard Schein, Travis Schiess, Tim Stephens, Nancy Delcomyn, Corky Emberson, Derek Liebert, Ellen Kirsanoff, Andy Rousseau.

The Meeting was called to order at 7:00 pm by Ellen Kirsanoff, acting as Chair on behalf of Melissa Logsdon. Introductions were done around the room.

Public Comment – none

New Business: Ellen Introduced the topic for tonight's meeting, presented by Andy Rousseau and Corky Emberson.

Corky started by giving UDPAC background on of the Phillips Recreation Center (PRC). He gave usage number for annual visits, program usage, and the variety of programs offered at the facility. The PRC has not had any real renovation in more than 20 years. It was time for some renewal and replacement. In addition, our survey and research into new program offerings made it clear that a new space was needed to offer cooking classes and have a real kitchen that can serve rentals and be used for food service. Here is a list of the changes done or soon to be done with this work;

- New Paint on the interior
- New siding on exterior (\$85,000)
- Remodel of the James room into a kitchen/classroom space; this will be for classes, rental uses and will also be a dedicate space for CUSR programming as well.
- Landscaping redesign
- Mare and Foal (sculpture) relocated to indoors and replaced with "Big Fish Little Fish".
- New playground being installed in early 2019 – hope to be completed by June (\$75.000)
- Pergola for kitchen patio to be built Fall 2019.

Staff lead UPDAC members of a tour of the facility, discussing program offerings, building usage, and pointing out updates and new construction.

Questions and Answers – none

Reports –

UPDAC Chair – Ellen gave the UPDAC chair report. She passed around the sign-up sheet for monthly secretarial duties. She also asked all members to keep in mind that a new class of UPDAC members will

be sought for 2019. It's a good time to talk to neighbors, friends, others who they think are interested in the UPD and might want to serve on UPDAC.

Director's report – Ellen gave the report on Tim's behalf.

- The UPD has submitted an OSLAD Application to the state asking for funding for Crystal Lake Park. Staff were in Springfield today making their presentation on the project.
- Tim is at the IPARKS meeting in Chicago prior to this weeks annual IPRA Conference. Tim is on the IPARKS Board and will be serving as chairperson this year.
- Planning is underway the annual Legislative Breakfast, which will be hosted this year by UPD. This is our opportunity to speak directly to our legislators about issues important to the UPD.
- Park Day at the Capitol is coming up in April. The UPD attends this day presented by IAPD to highlight our profession and the impact it has on local communities throughout the state.

Board Representative report – Nancy talked about how we talk to our legislators to try and convince them of our needs and how they can help us to do our jobs better.

UPDAC Committees – no report

Approval of the Minutes of November 27, 2018 meeting; the minutes were review by all. A motion was made to accept the minutes by Howard Schein and seconded by Kelly Boeger. They were approved by all.

UPDAC Members Comments – Kay told everyone about how much she has enjoyed and feels honored serving on UPDAC.

The meeting adjourned at 8:30 pm.

Respectfully submitted by Ellen Kirsanoff