

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 MINUTES – BOARD STUDY SESSION
 TUESDAY, FEBRUARY 5, 2019
 6:30 PM-8:00 PM
 PLANNING AND OPERATIONS FACILITY
 1011 E. KERR AVENUE
 URBANA, ILLINOIS 61802**

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, February 5, 2019 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:30 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 commissioner of the district 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.

COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Lashaunda Cunningham	X	
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

Also present were Tim Bartlett, Executive Director;
 Derek Liebert, Planning and Operations Superintendent;
 Corky Emberson, Recreation Superintendent;
 Caty Roland, Business Manager;
 Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 6:34 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER CUNNINGHAM MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE," MOTION CARRIED.

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. School for Designing a Society

On behalf of the School for Designing a Society, Susan Parenti, Danielle Chynoweth, and Patch Adams presented to the Board a proposal for “Composers Cove” on Franklin Street in Urbana. The presentation included groups involved, an overview of the philosophy of the program, a review of previous projects, details of the new proposal, and future programming ideas. Presenters also discussed issues in the community such as poverty, reaching underserved populations, and youth violence prevention.

Other program participants spoke to express their support for the project, including Mariana Manetti, Kord Russell, Lorien Carsey, Janelle Pleasure, and Ivan Ruiz.

Board, staff, and School for a Designing a Society representatives discussed questions and possibilities for the project, as well as next steps in the discussion process.

B. Goals Review

Director Bartlett continued the review of the 2018-2019 district-wide goals. Board and staff provided input and discussion on how best to accomplish and expand these goals.

V. Comments from Commissioners

There were no further comments from Commissioners.

VI. Adjourn

President Walker adjourned the meeting at 9:03 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: _____