

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, MARCH 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, March 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;
Andy Rousseau, Project Manager;
Elsie Hedgspeth, Outreach and Wellness Manager;
Ashley Dennis, Outreach and Wellness Coordinator;
Allison Jones served as Recorder.

I. Call to Order

Vice-President Delcomyn called the meeting to order at 6:33 PM.

A. Remote Attendance

There was no remote attendance requested at this time.

II. Accept Agenda

COMMISSIONER CUNNINGHAM MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL 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. Health & Wellness Facility Updates

Staff provided an update on the status of a potential health & wellness facility, including history and background of wellness programs at UPD, discussion of the future of current facilities, potential collaboration with other units of government or local partners, review of other similar type facilities within the community, shifting concepts of health and wellness and what people want/need, how to leverage this facility to serve underrepresented communities, major health needs in the community, work done up to this point, strategic planning, review of facility tours and spaces, partner space and programming needs, funding possibilities, and next steps.

B. Blair Park Updates

Staff provided updates on the plans for work at Blair Park, including path updates, pavilion upgrades, and additional playground equipment. Staff noted grant opportunities and planning efforts are in the works for these projects.

V. Comments from Commissioners

Commissioner Cunningham inquired about the status of the Franklin St. property, as well as ways to increase outreach to diverse communities for the Urbana Parks Foundation annual dinner.

Commissioner Blumthal commented on the minimum wage ordinance.

VI. Adjourn

Vice-President Delcomyn adjourned the meeting at 8:16 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: 4/9/2019