

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, APRIL 2, 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, April 2, 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 6:37 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER DIGGES 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 Items

A. FY 2019-2020 District Goals and Objectives – DRAFT

Staff reviewed the fiscal year 2019-2020 proposed Urbana Park District Goals and Objectives. The main categories for goals include Planning for Parks & Recreation, Community Values, Core Services, Fiscal Stewardship, Partnerships, Trails, and Human Resources. Board and staff discussed these critical elements and provided feedback on draft goals.

V. Comments from Commissioners

Board members inquired about the status of the Franklin Street proposal. The Board discussed its history of land acquisition at Franklin Street and the Master Plan for Crystal Lake Park, including collaboration on neighborhood and/or community programs, events, and attractions. The Board encouraged Director Bartlett to meet one-on-one with representatives from School for Designing a Society to follow-up.

VI. Adjourn

President Walker adjourned the meeting at 8:27 pm.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

5/14/19

Date Approved: _____