



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 27, 2019
7:00 PM
PHILLIPS RECREATION CENTER
505 W. STOUGHTON
URBANA, ILLINOIS 61801**

- I. Call to Order – Welcome to our New Members – Introductions**
- II. Public Comment**
- III. New Business**
 - A. UPDAC year in review and upcoming programs and projects
 - B. Overview of Improvements to PRC and next steps in projects here
 - C. Update on Strategic Planning. UPD staff
- IV. Questions and Answers – Answer any questions as follow up from previous meeting**
- V. Reports**
 - A. UPDAC Chair
 - B. Director
 - C. Board Representative
 - D. UPD Projects update
- VI. Approval of the Minutes of the June 25, 2019 meeting.**
- VII. UPDAC Member Comments and open discussion**
- VIII. Adjourn**

Upcoming meetings:

*September 24, 2019
October 22, 2019
November 19, 2019* One
week early due to
Thanksgiving break*

*****This month’s secretary is Howard Schein*****

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 Minutes

June 25th, 2019

Attending UPDAC Members: Tomas Delgado, Marianne Downey, Lori Elligner, Jennifer Hardesty, Heath Isome, Ben Kaap, Melissa Logsdon, Sarah Roper, Howard Schein, Travis Schiess, Amita Sinha, Tim Stephens, Andy Wszalek.

UPD Staff: Tim Bartlett, Kara Dudek, Derek Liebert, Andy Rousseau

UPD Commissioner: Nancy Delcomyn

Guest Presenters: Kara Dudek, Derek Liebert, Andy Rousseau

I. Call To Order: The meeting was called to order at 7 pm by Melissa Logsdon

II. Public Comment: None

III. New Business: UPDAC members divided into three different groups and each group was guided by UPD staff on a brief tour of sections of Crystal Lake Park where development has or is set to occur.

Kara Dudek's Presentation: Kara Dudek led UPDAC members on a guided tour of the newly developed mixed use path which runs parallel to the Park St at Crystal Lake Park. The path is 10ft wide and came about thanks to an Illinois Transportation Enhancement Project (ITEP) grant, and a generous match from Carle Hospital. Kara also provided details concerning the one way road study which examined the feasibility of converting the road that leads into the park from Park St to a one way road. A portion of the road would be designated for vehicles and offer an increase in pedestrian safety. Lastly, Kara explained the Open Space Land Acquisition and Development (OSLAD) grant the park district received from the Illinois Department of Natural Resources, amounting to \$400,000. This grant, with park district capital funds included, will provide limestone fishing outcroppings, lake edge restoration, nature-themed playground, family game area, new boat dock with accessible kayak launch, pavilion replacement and two interpretive panels.

Derek Liebert's Presentation: Derek Liebert provided a guided tour, showing UPDAC members about the removal of sediment from sediment basement and research into the watershed best management practices (BMPS) concerning the installation of buffer strips, wetlands, and rain gardens, Lastly, Derek spoke about the replacement of the water fountain at the north end of the park.

Andy Rousseau's Presentation: Andy Rousseau guided UPDAC members to the lake shoreline, opposite of the Lake House, near the lagoon, and explained the visioning and rehabilitation of shoreline. The intentions are to install a boat launch and further restore the lake edge at this site.

IV. Q & A from last month: No comments

V. Reports:

UPDAC Chair--Melissa Logsdon: UPDAC still needs additional applicants to fill in seats on UPDAC. Contact Ellen for applications.

Director--Tim Bartlett: UPD Director, Tim Bartlett stated that the new Park St. path will serve as a good way of involving Carle Hospital and others to support development in Crystal Lake Park. Carle Hospital attracts many visitors each day and hopefully a portion of those visitors can visit the park.

UPD Project Update: None

Board: Nancy Delcomyn

VI. Approval of the May 2019 minutes.

— Amita Sinha moved for approval,
— Tim Stephens seconded.

Approved by all.

VII UPDAC Member Comments and discussion:

1. None

**VIII. The meeting adjourned at 8:45 pm.
Minutes submitted by Tomas Delgado**