

**MINUTES OF A REGULAR MEETING**

**URBANA'S MARKET AT THE SQUARE ADVISORY BOARD**

**APPROVED**

**DATE:** May 17, 2018

**TIME:** 4:00 p.m.

**PLACE:** Council Chambers, Urbana City Building, 400 South Vine Street, Urbana, Illinois

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**MEMBERS PRESENT:** Paris Baldarotta, Shea Belahi, Robert Kleiss, Diane Marlin, Kent Miles, Maryalice Wu

**MEMBERS EXCUSED:** Stan Schutte

**STAFF PRESENT:** Brandon Boys, Economic Development Manager; Bryan Heaton, Market at the Square Coordinator; Sukiya J. Reid, Recording Secretary

**OTHERS PRESENT:** Kim Campbell, Jon Cherniss, Ben & Molly Oberg, Dennis Roberts, Sarah Simeziane, Patrick Singer

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**1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM**

The Urbana Market at the Square Advisory Board was called to order at 4:05 p.m. by Ms. Baldarotta. The roll call was taken, and a quorum was declared present.

**2. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the April 26, 2017 were reviewed by the Board. With no changes proposed, Ms. Wu made a motion to approve the minutes. Ms. Belahi seconded the motion. All Board members present were in favor of approval, and the minutes were unanimously approved as presented.

**3. ADDITIONS TO THE AGENDA**

There were none.

**4. PUBLIC INPUT**

There was none.

**5. Presentations**

**a. What's In Your Square? Visioning Activity**

Mayor Marlin introduced this agenda item. She gave a background on her initiative to find out what people value about the Lincoln Square area today, and what they could picture there in the future. Mayor Marlin then turned the activity over to Chris Marx, Planner I. Mr. Marx facilitated the three exercises, which included imagining a great place they have been to and thoughts associated with it; writing down feelings/thought when they envisioned their perfect square; and actually mapping out what they would like to see in the square. Mr. Marx thanked the Board/Public for their input.

**b. Art & Performance at the Market Update**

Public Arts Coordinator, Rachel Storm, gave a presentation on the Public Arts Commission as well as recent and upcoming activities/performances at the Market. Some of the Public Arts programs mentioned were the Urbana Arts Grants Program, Art in the Square, Art at the Market, Art Now episodes, Artist of the Corridor receptions, Urbana Sculpture Project, Murals on Glass, Art Expo, and Performance in the Parks. A brief discussion between members of the Staff and Commission ensued.

**c. Planning for the Future of Urbana's Market at the Square Facility**

Mr. Boys introduced this agenda item. He asked the Advisory Board to provide initial input on how to plan for the future of the Market's facility. A brief discussion between members of the Staff and Commission ensued.

**6. NEW BUSINESS**

**a. Recommendation of 2017 Season Urbana's Market at the Square Annual Report**

Market Coordinator, Bryan Heaton presented the 2017 Annual Report to the Board. A brief discussion between members of the Staff and Commission ensued.

**7. ADJOURNMENT**

Ms. Belahi made a motion that the meeting be adjourned. Mr. Miles seconded the motion. With no further business, Ms. Baldarotta declared the meeting adjourned at 5:14 p.m.

Submitted,

Sukiya J. Reid, Recording Secretary

May 17, 2018