



# Elgin Math & Science Academy

## Master Plan & Facilities Committee Committee Meeting

### Date and Time

Thursday January 2, 2020 at 9:00 AM CST

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Master Plan & Facilities Committee Committee Meeting on December 12, 2019			
<b>II. Master Plan</b>			<b>9:02 AM</b>
<b>A.</b> Master Plan Committee Meeting Times	Discuss	Kerin Kelly	5 m
Review convenience of current meeting time/place.			
<b>B.</b> Design and Site Plan Review	Discuss	Melanie Gibb	20 m
<b>C.</b> Set Priorities	Discuss	Melanie Gibb	15 m
Discuss phasing of project and set priorities for needs and wants according to EMSA campus master plan. This set of priorities will be communicated to Leopardo for preconstruction and phasing costs.			
<b>D.</b> Master Plan Financing	Discuss	Kerin Kelly	15 m
<b>E.</b> Existing Structure Concerns	Discuss	Kerin Kelly	10 m
<b>F.</b> New Grant Award and Potential Grants/Funding	Discuss	Kerin Kelly	8 m
Two programs for consideration:			
1. Illinois Landmarks Award--Action Needed			
2. National Historic Landmarks Federal Program (see attached proposal)			
3. Illinois Clean Energy Community Foundation Net Zero Energy Building Program ( <a href="https://www.illinoiscleanenergy.org/energy-program/net-zero-energy-building-program">https://www.illinoiscleanenergy.org/energy-program/net-zero-energy-building-program</a> )			
4. Steelcase Furniture: <a href="https://www.steelcase.com/discover/information/education/active-learning-center-grant/">https://www.steelcase.com/discover/information/education/active-learning-center-grant/</a>			
Both programs are intensive but have high reward potential. Our initial review indicates that neither may be practical at this time, but awareness (for future opportunities) and discussion of our options would be beneficial.			
<b>G.</b> January 7 Community Session	Discuss	Kerin Kelly	8 m

### III. Facilities

**10:23  
AM**

#### A. Tree and ecosystem protections

Discuss

Richard Wilson

10 m

1. EMSA must always be balancing student outdoor engagement and health of the surrounding ecosystem. Currently, the oaks between the Neil and Gym buildings are being injured by the compressing of the soil around their bases. Strategize how to address this.
2. In general and during construction, what protections will be needed?

#### B. Committee status of Facilities

Vote

Kerin Kelly

2 m

Do we create a sub-committee or stand-alone committee for Facilities/Environment?

### IV. Closing Items

**10:35  
AM**

#### A. Adjourn Meeting

Vote