

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Environmental Work Group Meeting

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##### **Date and Time**

Friday February 17, 2023 at 7:00 AM

##### **Location**

Just added a Zoom link

Neil/Elementary Cafeteria

1600 Dundee Ave; Elgin, IL 60120

Elgin Math and Science Academy is inviting you to a scheduled Zoom meeting.

Topic: Enviro Work Group

Time: Feb 17, 2023 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6308835013>

Meeting ID: 630 883 5013

One tap mobile

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+1 253 215 8782 US (Tacoma)  
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### **Committee Members Present**

C. Flaherty (remote), D. Alexander (remote), G. Swick (remote), K. Kelly (remote), R. Wilson (remote), S. Bennett (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

R. Manderschied (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

K. Kelly called a meeting of the Environmental Work Group--Subcommittee to Master Plan and Facilities Committee of Elgin Math & Science Academy to order on Friday Feb 17, 2023 at 7:00 AM.

### **C. Approve Minutes**

G. Swick made a motion to approve the minutes from Environmental Work Group Meeting on 12-16-22.

S. Bennett seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Water Resource Management**

### **A. Administration Building Plans**

Reviewed current plans which include drain tile for easter side, perforated pipes, location of downspouts, rain gardens, directing water away from the building. A representative from the Illinois Nature Preserve visited and is "comfortable" with the plans. Discussed

funding source for rain gardens--can we find grants to support these? The water discharge plan will need to be pretty solid by next month.

## **B. Rainwater Campus-wide**

Reviewed Green Guerrilla plans which implement Terra's recommendations.

## **III. EMSA Parking Plan**

### **A. Need for a Parking Plan at EMSA**

Discussed current proposal to add up to 15 parking spaces at the silo island. Work group favors permeable/gravel surface if feasible and values the keeping of 2 of the walnut trees at top of the island. Need an event parking plan with volunteers.

### **B. Next steps**

- Communicate with Green Guerrilla when there is a community/parent event
- Prevent folks from parking on tree roots--work horses for now
- Create event parking plan--try a run through at our March meeting
- Encourage car pooling by parents and staff--S Bennett to communicate with J Willer

## **IV. Environmental Work Group Continuing Items**

### **A. Educational Spaces, Playgrounds & Natural Play Areas**

Discussed identifying needs for kindergarten outdoor learning lab. Reminder to be added to agenda re silo door art work.

### **B. Ecosystem Education**

### **C. Sound Wall (Illinois Tollway)**

### **D. IDOT - Traffic on I-25**

### **E. Ongoing Tree Care & Planned Landscaping**

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 AM.

Respectfully Submitted,

K. Kelly

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### **Documents used during the meeting**

- Terra description of drain tile outflow.2.7.23.docx
- EMSA Rain Water Mitigation III Green Guerrilla.2.7.23.pdf
- 230208\_EMSA\_Gravel\_parking\_at\_silo\_island.pdf