

APPROVED



Elgin Math & Science Academy

Minutes

Environmental Work Group Meeting

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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Meeting ID: 630 883 5013

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)

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

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