

APPROVED



# Elgin Math & Science Academy

## Minutes

### Master Planning Committee Meeting

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#### **Date and Time**

Wednesday March 8, 2023 at 7:00 PM

#### **Location**

Neil Building Commons / Hybrid  
1600 Dundee Ave.; Elgin, IL 60120

Zoom Link: [https://us06web.zoom.us/j/83909541907?](https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09)

pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09

Meeting ID: 839 0954 1907

Passcode: MS53jw

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#### **Committee Members Present**

D. Haight (remote), G. Swick (remote), K. Kelly (remote), S. Bennett (remote)

#### **Committee Members Absent**

A. Gray, R. Wilson

#### **Guests Present**

A. Anderson (remote), C. Peralta (remote), D. Alexander (remote), Larry@wkarch.com (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

**B.**

### **Call the Meeting to Order**

G. Swick called a meeting of the Master Plan & Facilities Committee of Elgin Math & Science Academy to order on Wednesday Mar 8, 2023 at 7:01 PM.

### **C. Approve February 8, 2023 Minutes**

K. Kelly made a motion to approve the minutes from Master Planning Committee Meeting on 02-08-23.

S. Bennett seconded the motion.

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

## **II. Master Plan & Facilities Committee**

### **A. Decision-making Protocols for Construction**

### **B. COO Report on Construction**

Fencing is up. Expecting City permit any day. Architect Larry Kearns described the potential to revive the Douglas Fir flooring in the main hallway. The committee was enthused about this possibility.

### **C. Campus Planning--Update on Parking Focus**

Committee reviewed pros and cons of three surface types: gravel, asphalt, permeable pavers. Gravel seems to be favored in light of its lower cost and need for soil to stabilize after 2 trees removed. D Alexander will look into potential to sell walnut trees instead of paying for removal. Removal will have to include a ground out 6-12 " below grade.

### **D. Traffic Concerns**

### **E. Campus Security**

R Manderschied introduced the topic of campus security. Lighting, signage & cameras were mentioned. Other ideas were discussed.

### **F. Rain garden grants**

### **G. Sustainability**

### **H. Communications and Opportunities Regarding Construction**

Announcement to parents coming soon.

### **I. Facilities Reserve Fund**

## **III. 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 PM.

Respectfully Submitted,  
K. Kelly

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

- Potential Additional EMSA Parking in Silo Island.pdf