

Tyler Creek Watershed Coalition
Board Meeting MINUTES
August 21, 2013

In attendance: Kyla Jacobsen, Joe Cannizzaro, Roland Hopson, Gary Swick, Karen Miller, Rick Poulton, Carl Missele, George Kanagin, Rob Linke

- I. Review agenda – add a “g” under old business to discuss Spring Cove restoration

- II. New member and/or guest introductions – Introductions were made around the room. New member, Joe Cannizzaro. He replaces Mal Twitty who has moved.

- III. Review of the Minutes from the July 17, 2013 meeting – motion made by Roland, seconded by Carl and passed unanimously

- IV. Treasurer’s Report – to changes in financials – have \$1891.99
 - a. 501C3 Filing – submitted on 12/16. Received a letter in February that they were in receipt of the application and would reply within 90 days. Nothing since.
 - b. Dues Update – have 19 total members, 11 individuals and others are government or business

- V. Old Business
 - a. Sandy Creek/Tyler Creek Monitoring Results – no results to share. Monitoring is still happening monthly. We will move to the 4th Tuesday of the month beginning in August due to Gary’s school schedule
 - b. Water Sampling - Next date August 27, 2013
 - c. PR – Elgin High School
 - i. Have not reached out to EHS or LHS since the school year is just beginning. Want to meet with environmental students to discuss how to care for the creek and be good stewards. Rick will follow up
 - ii. FOFR monitoring network – Dave Rigby, on behalf of FOFR, approached the Elgin Sustainability Commission to request grant funding for the Outreach coordinator. Gary will address full city council during the “recognize persons present” portion of the 8/28 meeting
 - d. Update regarding Elgin’s Storm Water Utility evaluation – no movement on this. Have draft report. Going to schedule a city-wide open meeting to discuss the what and why of stormwater management.
 - e. City planning meeting regarding the implementation of “best Holly practices” for future developments – Holly was not present. No update.
 - f. Century Oaks creek erosion – Carl has talked to the neighbors along the creek/Hillcrest in Old Century Oaks. They have a problem, but they have to come together and work on a solution. Carl will continue to talk to them.
 - g. Spring Cove – Roland has some issues with the stone toe washing away during the April rains. Rob agreed that they should go out and look at it. Is the problem

that it doesn't function the way it was intended, or does it merely not look the same as it did when the project was complete. They will go after this meeting.

VI. New Business

- a. Future Project Discussion – Roland suggested the property along Hoxie/creek just downstream from Spring Cove. There is a huge erosion problem there that needs to be addressed.
- b. Other topics – Karen mentioned that FREP went on a tour today of Elgin's Lord St. Basin green infrastructure retrofit. They were quite impressed.

VII. Next Meeting – September 18, 2013

Meeting adjourned at 5:46 PM