

Tyler Creek Watershed Coalition
05/20/20
MINUTES

Wed, May 20, 2020 4:30 PM - 6:00 PM (CDT) – Via GoToMeeting

In Attendance: Kyla Jacobsen, Maggie Soliz, Gary Swick, Kristen Egan, Holly Hudson, Karen Miller, Rick Poulton, Carl Missele, Patrick McPartlan

The meeting began promptly at 4:30 PM

1. Review agenda
2. New member and/or guest introductions/attendance
3. Review of the Minutes from the Last meeting - Gary motioned to approve, Holly seconded the motion. Approved unanimously
4. Treasurer's/Membership Report - current balance as of the end \$6922.22. 11 regular members, 2 HOAs, 1 business and 1 college
5. Old Business
 1. Water Sampling - No sampling in May. June is questionable.
 2. Property off Mark Ave. adjacent to the creek – left here as placeholder
 3. City to fund TCWC annually – left here as placeholder
 4. Judson presentation to city – Kyla tried to contact Marc Mylott – left here as placeholder
 5. 319 grant
 1. Field trip to end of Abbott Dr. and Garden Crescent Dr happened several weeks ago.
 2. Intent is to complete a 319 grant and perhaps as OSLAD grant for the Abbott Drive work
 3. The plan would be to enter into a grant agreement with AES. If they apply for the grant and get it, then they could do the work.
 4. Also, there would be a concept plan required that would be submitted with the grant application, but there is a cost associated with that - about \$5600. We need to approve as a group the expenditure of these funds.
 5. Holly Hudson did speak to Hey & Assoc. Today. They did the original plan design. It was not constructed to the original plan design.
 6. The Tyler Creek Watershed Coalition recommends that the Tyler Creek Fund spend the money to create the conceptual plan by AES. Carl made the motion. Gary seconded the motion and it passed with Maggie Soliz abstaining.
6. Oaks Club Project 4-3 – Patrick and Deb Rees were going to investigate. Patrick met with Deb at the site. They walked the site. Patrick went back to the office to verify that the watershed plan calls out that area for restoration. This area was in the plan but was not in the prioritization area. Still looking for funding. Carl sent information to Deb Rees on how to apply for Tyler Creek funds. There may also be state funds available at some point. These would be SSRP funds.
7. Lincolnwood Terrace –

1. the board has a new president, Tom Atamian. He had a friend (Mark Perkhaus from Aquatic Ecosystems Management in Northbrook) come out and look at the pond. Tom wants to move forward with the project of fixing the pond. The aquatic company is willing to write a grant to apply for funding. There are only 17 homes in the HOA, so if they were to fund the restoration, it could be expensive per homeowner. There is money available from Ryland Homes, set aside, \$60K. Those funds could be used as matching money. And perhaps they could apply for Tyler Creek funds. There will be a Zoom meeting next Tuesday to discuss. Including Ron Rudd.
 8. Fall Annual meeting - Carl reached out to a couple of potential speakers. No one has returned his calls. Carl will follow up. We would like to hold it at Hawthorne Hill Nature Center. Once we get a date, Carl will request the place.
6. New business
1. The Morton Arboretum has funding available for tree inventory. We could apply for the Abbott Drive site. Maggie will send information. Kyla will reach out to Greg Hulke to find out if there is a data available.
7. Next Meeting – JUNE 17, 4:30 PM location TBD
 8. Adjournment - Carl Missele moved to adjourn. Gary seconded. And the meeting adjourned at 5:14 PM