

**MINUTES**  
**Fair Access Committee**  
**January 8, 2019**

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**CALL TO ORDER:**

Commissioner Klobukowski called the meeting to order at 9:00 AM. Commissioners Brown, Kevin Schramm, Link Hoewing, and Rebecca Munster were in attendance, as well as Van Eperen Marking Consultant Laura Van Eperen and Town Manager Wade Yost.

**ANNOUNCEMENTS:**

The Committee Discussed the next two meeting dates Monday January 21 and 22, 9:00 AM

**APPROVAL OF MINUTES:**

None

**BUSINESS:**

**Election of Chair and Vice-Chair**

Rebecca motioned to nominate Kevin as Chair. Seconded by Link. Motion carries 5-0  
Jerry motioned to nominate Rebecca as Vice-Chair. Seconded by Link. Motion carries 5-0.

**Meeting Dates:**

The Committee discussed and approved meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month, 9:00 AM.

**2019 Planning**

The Committee discussed developing and defining a mission and end-game for each of the multi-use facility components; school, community center, clinic and police.

Wade is to contact police to try to have attendance at next meeting. Link to develop draft POR for facility.

Laura will develop the 2018 highlights of Fair Access Committee work.

**ADJOURNMENT**

Commissioner Klobukowski motioned to adjourn. Seconded by Commissioner Brown. Motion passed 5-0.