

MINUTES

Fair Access Committee

February 19, 2019

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next meeting date: March 12th, 9:00 AM

APPROVAL OF MINUTES:

Rebecca motioned to approve the minutes of February 5, 2019. Seconded by Kevin. Motion carried 3-0.

BUSINESS:

White Paper

The committee discussed the 3rd draft, which included an executive summary provided by Van Eperen. Kevin will develop a power point presentation from the white paper. A cover letter will also be produced so for a press release and sent to key partners.

Meeting Updates

- a. The February 26, 2019 7:30 PM stakeholders update meeting was discussed. Kevin will provide the committee members with copies of the presentation. The Committee will be meeting at 6:00 PM on the 26th to finalize any details. Van Eperen to set up live streaming and/or video to capture the meeting.
- b. The Committee discussed the March 27th Partners meeting. The committee will meet again on March 12th to discuss the details. Wade to send white paper to Cathy Mathews prior to that meeting.

Yard Signs

Designs were discussed and Van Eperen will add changes and circulate.

Upcoming Meeting Dates

February 26th, Tuesday, 7:30 PM, Poolesville Town Hall – Fair access update meeting. Staff to invite stakeholders, public and head of organizations in attendance at past Poolesville Day Breakfast.

March 27th, Wednesday, 7:00 PM, Poolesville Town Hall. Fair Access Partners meeting.

ADJOURNMENT

Link motioned to adjourn. Seconded by Rebecca. Motion passed 3-0.