

# MINUTES

## Fair Access Committee

### April 9, 2019

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#### **CALL TO ORDER:**

Rebecca Munster called the meeting to order at 8:30 AM. Commissioners Brown, Commissioner Klobukowski, Link Hoewing, and Ethan Groboski and Town Manager Wade Yost were in attendance, and in conference phone were Van Eperen Marking Consultants Laura Van Eperen, Brooke Whitson and Chairman Kevin Schramm.

#### **APPROVAL OF MINUTES:**

Deferred

#### **BUSINESS:**

##### **Meeting/Briefing Updates**

Link provided a summary of some recent meetings. The Committee discussed contacting all of the BOE members. Kevin to email BOE coordinator. The Committee also discussed setting up a meeting with Dr. Smith. Link to follow-up with Dr. Smith's assistant.

Jerry shared his one-sheet summary to be used as hand-outs.

The Committee discussed drafting a response to the MCCPTA VP interview. Once it is drafted, Kevin will post and then try to set up a meeting with the VP.

##### **KFI**

The group discussed the RFP for the KFI and the significance of understanding and reviewing them.

##### **Recreation**

Jim discussed setting a meeting up with Robin Riley, Director of Montgomery County Recreation to begin the process of detailing what could go into the community center. He also mentioned a statement for the PACC to use in advocacy for Fair Access.

##### **Next Partner's Meeting**

Wade to check on availability of Upcounty regional building for the meeting and to see if any positions were open for the Upcounty Advisory Board.

Ethan to see if students could make the 23<sup>rd</sup> meeting.

#### **ADJOURNMENT**

Link motioned to adjourn. Seconded by Jerry. Motion carried 5-0