

MINUTES

Fair Access Committee

February 5, 2019

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next meeting date: Feb. 19th, 9:00 AM

APPROVAL OF MINUTES:

Link motioned to approve the minutes of January 21, 2019. Seconded by Jim. Motion carried 5-0.

BUSINESS:

Meeting Updates

Jim briefed the committee on the Commissioners meeting. Jerry discussed the meeting with Chief Manger. Kevin discussed the MCPS meeting and how he felt the “ball was in our court” to bring everyone together and have monthly meetings.

The team discussed the benefits of conducting a school tour for Councilmembers Jawando and Glass.

White Paper

The committee discussed messaging and how to hone the document down. Jerry requested an executive summary and the committee is to review and be prepared to discuss in further detail at the next meeting. A discussion also developed programmatic needs and maybe they should include cyber security. A recommendation to develop a power point presentation from the White Paper was discussed.

Laura to develop an Executive Summary

2019 Planning

The Committee selected March 20 as a possible date for the “Partners” meeting, which would include members from MCSP, recreation, HHS and Police.

Upcoming Meeting Dates

February 5, 7:30 PM – Montgomery County Council CIP Hearing

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.

ADJOURNMENT

Rebecca motioned to adjourn. Seconded by Link. Motion passed 5-0.