

VILLAGE OF FOX POINT
MUNICIPAL POOL CITIZENS COMMITTEE
August 16, 2023

1 A meeting of the Fox Point Municipal Pool Citizens Committee was held in Schwemer Hall, 7200
2 N. Santa Monica Blvd., on Wednesday, August 16, 2023 at 5:00 PM.

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4 Those present included:

5
6 Marty Tirado, Chair
7 Jayme Cain
8 Kate Battle
9 Jennie Stoltz
10 Liz Aelion

11
12 Staff present include Assistant Village Manager, Kevin Ausman.

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14 Fox Point Municipal Pool Citizens Committee was called to order at 5:00 PM.

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16 **Roll Call**

17
18 **Persons Desiring to be Heard**

19 None.

20
21 **Discussion of Committee Mission & Municipal Pool Fundraising Entity**

22 Chair Tirado gave an overview of Roberts Rules of Order and reviewed Resolution 2023-15 which
23 created the Municipal Pool Citizens Committee. The committee discussed the creation of a
24 nonprofit "Friends of the Fox Point Pool" group as opposed to finding an existing entity to take
25 on the work of fundraising.

26
27 Motion by Tirado and second by Aelion to begin the process of creating a nonprofit entity
28 separate from Village of Fox Point government for aquatics facility fundraising.

29 All ayes, motion carried.

30
31 Next meeting will be held on October 16, 2023 at 5:00 PM.

32
33 **Adjourn**

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35 Motion by Tirado and second by Aelion to adjourn the Fox Point Municipal Pool Citizens
36 Committee. All ayes, motion carried. Meeting adjourned at 5:26 PM.

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39 Respectfully Submitted,

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41
42 Kevin Ausman
43 Assistant Village Manager