

VILLAGE OF FOX POINT
MUNICIPAL POOL CITIZENS COMMITTEE
October 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 Monday, October 16, 2023 at 5:00 PM.

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4 Those present included:

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

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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 5:02 PM.

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16 **Roll Call**

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18 **Persons Desiring to be Heard**

19 None.

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21 **Discussion of the Vision for Creation of a 'Friends of the Fox Point Pool,' and possible action on**
22 **Bylaws & Articles of Incorporation**

23 Chair Tirado gave an overview of the bylaw process, and the Committee reviewed a prepared
24 draft of bylaws for a "Friend" group which included the vision and membership structure.

25
26 **Discussion of General Process Regarding Appointment of Initial Directors and Officers for**
27 **'Friends of the Fox Point Pool'**

28 The Committee discussed possible processes for the determination and appointment of the
29 initial Directors and Officers for a 'Friends of the Fox Point Pool' nonprofit organization. The
30 Committee identified experience with fundraising and a willingness to fundraise as important
31 qualities in candidates. An application process will be determined at the next meeting.

32
33 Next meeting will be held on November 13, 2023 at 5:00 PM.

34
35 **Adjourn**

36 Motion by Tirado and carried by unanimous consent to adjourn the Fox Point Municipal Pool
37 Citizens Committee. All ayes, motion carried. Meeting adjourned at 5:58 PM.

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40 Respectfully Submitted,

41 

42 Kevin Ausman
43 Assistant Village Manager
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