

VILLAGE OF FOX POINT
MUNICIPAL POOL CITIZENS COMMITTEE
November 20, 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, November 20, 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.

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21 **Approval of the minutes of the August 16, 2023 and October 16, 2023 meetings.**

22 Motion by Tirado, second by Battle to approve the minutes of the August 16, 2023 and October
23 16, 2023 meetings

24
25 **Discussion and possible action on the draft Bylaws & Articles of Incorporation for the 'Friends of
26 the Fox Point Pool'**

27 Attorney Patrick Bomhack assisted with the drafting of bylaws and answered questions of the
28 committee regarding the documents. The Committee discussed purpose and membership
29 language.

30
31 **Discussion of General Process Regarding Appointment of Initial Directors and Officers for
32 'Friends of the Fox Point Pool'**

33 Application will be posted to the Village website and remain open until December 22.

34
35 **Adjourn**

36 Motion by Tirado, second by Stoltz to adjourn the Fox Point Municipal Pool Citizens Committee.
37 All ayes, motion carried. Meeting adjourned at 6:17 PM.

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39
40 Respectfully Submitted,

41
42 
43 Kevin Ausman
44 Assistant Village Manager