

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
JANUARY 24, 2017

A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Tuesday, January 24, 2017 at 7:30 a.m.

Those present included:

Marty Tirado, Chair
Christine Symchych
Patrick Clemens
Jane Frank
Jill Macek
Carrie O'Connor
Vicki O'Neill
Regina Weber

Those absent included:

Therese Gripentrog

Also present was Assistant Village Manager, Michael Pedersen.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Fox Point Municipal Pool Advisory Committee was called to order at 7:35 a.m.

Approval of the Minutes of the November 29, 2016 Municipal Pool Advisory Committee Meeting.

On motion of Committee member Symchych, seconded by Committee member O'Neill and carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the November 29, 2016 meeting.

Fox Point Municipal Pool

Marty Tirado introduced and welcomed new Committee member, Adam Sturycz. Adam has replaced Patrick Clemens seat on the Committee.

Bill Wojtanowski, Assistant Director of Public Works, was present to give an overview of the current pool facility and answer questions from the Committee regarding future capital costs.

Committee members Vicki O'Neill and Regina Weber provided a spreadsheet comparing the cost, fees and programs of the Fox Point Pool to nearby surrounding pools.

Committee member Jane Frank provided a draft of a marketing poster for the Fox Point pool.

Adjourn

On motion of Committee member Tirado, seconded by Committee member Weber, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:15 a.m.

Respectfully Submitted,

Michael Pedersen
Assistant Village Manager