

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
APRIL 4, 2017

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Tuesday, April 4, 2017 at 7:30 a.m.

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4 Those present included:

5 Marty Tirado, Chair
6 Christine Symchych, Vice Chair
7 Jane Frank
8 Therese Gripentrog
9 Jill Macek
10 Carrie O'Connor
11 Vicki O'Neill
12 Adam Sturycz
13 Regina Weber
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15 Also present was Assistant Village Manager, Michael Pedersen and Administrative Intern
16 Mohammad Easa.

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

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21 Fox Point Municipal Pool Advisory Committee was called to order at 7:37 a.m.

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23 **Approval of the Minutes of the January 24, 2017 Municipal Pool Advisory Committee Meeting.**

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25 On motion of Committee member Symchych, seconded by Committee member Macek and
26 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the January
27 24, 2017 meeting.

28
29 **Approval of the Minutes of the February 21, 2017 Municipal Pool Advisory Committee**
30 **Meeting.**

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32 On motion of Committee member O'Connor, seconded by Committee member Frank and
33 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the February
34 21, 2017 meeting.

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36 **Update on UWM Graduate Student Study**

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38 Marty Tirado gave an update on the student presentation he attended at UW-Milwaukee on
39 February 28, 2017.

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41 The Committee as a whole discussed the success of the online survey that was completed
42 by the UW-Milwaukee students.

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44 **Scope of Work/Additional Information Needed on Future Disposition of the Pool**

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46 The Committee as a whole discussed how the UW-Milwaukee Student Public Information
47 Meeting on April 18, 2017 should be executed. The Committee also discussed how the meeting
48 should be advertised to the public to ensure participation. Tasks were given to Committee members
49 and Village Staff to ensure the success of the meeting.

50
51 **Adjourn**

52
53 On motion of Committee member O'Neill, seconded by Committee member Sturycz, and
54 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:02 a.m.

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Respectfully Submitted,

Michael Pedersen
Assistant Village Manager