

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
FEBRUARY 21, 2017

A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Tuesday, February 21, 2017 at 7:35 a.m.

Those present included:

Marty Tirado, Chair
Christine Symchych
Adam Sturycz
Jane Frank
Carrie O'Connor
Regina Weber
Therese Gripentrog

Those absent included:

Jill Macek
Vicki O'Neill

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.

Committee Chair, Marty Tirado, addressed concerns regarding Committee minutes and clarified Wisconsin Open Meeting Laws.

Approval of the Minutes of the January 21, 2017 Municipal Pool Advisory Committee Meeting.

Motion was made by Christine Symchych to approve the minutes of the January 21, 2017 meeting. Concerns of the extensiveness of the minutes were discussed and the Committee decided to table the minutes until the next meeting. Christine Symchych withdrew her original motion.

Fox Point Municipal Pool

Committee Chair, Marty Tirado, reviewed Resolution NO. 2016-15 to clarify the scope of work and clarify the duties and responsibilities of the Municipal Pool Citizens Advisory Committee.

UWM Planning Graduate Students that are currently working on an analysis for the Committee were present. The students introduced themselves, gave some background of the course they are currently taking and answered questions from the Committee members regarding their project.

Committee discussed a pool survey to obtain additional data. This survey has been tasked to the Planning Graduate Students and will be dispersed by Village staff once complete.

Adjourn

On motion of Committee member Symchych, seconded by Committee member Weber, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:04 a.m.

Respectfully Submitted,

Michael Pedersen
Assistant Village Manager