

VILLAGE OF FOX POINT  
MUNICIPAL POOL ADVISORY COMMITTEE  
MAY 18, 2017

A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Tuesday, May 18, 2017 at 7:30 a.m.

Those present included:

Marty Tirado, Chair  
Therese Gripentrog  
Jill Macek  
Carrie O'Connor  
Vicki O'Neill  
Regina Weber

Those not present included:

Christine Symchych, Vice Chair  
Jane Frank  
Adam Sturycz

Also present was Assistant Village Manager, Michael Pedersen, and Village Manager, Scott Botcher.

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 7:43 a.m.

**Approval of the Minutes of the April 4, 2017 Municipal Pool Advisory Committee Meeting.**

Marty Tirado noted one amendment to the minutes to adjust the date of the meeting to reflect it was held on April 4, 2017. On motion of Committee member O'Connor, seconded by Committee member Macek and carried unanimously, the Municipal Pool Advisory Committee approved the minutes as amended of the April 4, 2017 meeting.

**Update on UWM Graduate Student Study Update on UW- Milwaukee Graduate student's presentation held at Village Hall on April 18, 2017.**

Discussion occurred on the public meeting held on April 18, 2017 that was facilitated by the UW-Milwaukee graduate students. The written comments provided by attendees of this meeting were reviewed.

**Review of data collected by UW-Milwaukee Graduate Students**

Marty Tirado gave an update on the student presentation he attended at UW-Milwaukee on May 10, 2017.

**Discussion in regards to the current state and options for future of the Fox Point Municipal Pool.**

The Committee briefly discussed a few topics from the final report provided by the UW-Milwaukee graduate students. Each committee member has been asked to review the document as a whole for a more in depth discussion at the next meeting.

Possible site locations were discussed. The Committee narrowed down the possibilities to the current location of the pool or Longacre Park pending new construction were to occur.

Scott Botcher, Fox Point Village Manager, briefly joined the conversation to discuss the allocation of capital funds in the 2017 budget which is earmarked for an engineering study.

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**Adjourn**

On motion of Committee member Macek, seconded by Committee member O'Neill, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:17 a.m.

Respectfully Submitted,

Michael Pedersen  
Assistant Village Manager