

VILLAGE OF FOX POINT  
MUNICIPAL POOL ADVISORY COMMITTEE  
SEPTEMBER 26, 2017

A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Tuesday, September 26, 2017 at 7:30 a.m.

Those present included:

Marty Tirado, Chair  
Christine Symchych, Vice Chair  
Jill Macek  
Carrie O'Connor  
Vicki O'Neill  
Adam Sturycz  
Jane Frank

Those not present included:

Carrie O'Connor  
Regina Weber

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 7:34 a.m.

**Approval of the Minutes of the August 22, 2017 Municipal Pool Advisory Committee Meeting.**

A grammatical error was made to the August 22, 2017 meeting minutes.

On motion of Committee member Symchych, seconded by Committee member Macek and carried unanimously, the Municipal Pool Advisory Committee approved the amended minutes of the August 22, 2017 meeting.

**Review and Discussion of Recommendation to the Fox Point Village Board**

Marty Tirado presented and received input from the Committee regarding a draft memo to the Village Board. The purpose of this memo is to give the Village Board and Fox Point residents a progress update on the work completed by the Fox Point Pool Advisory Committee.

The Committee discussed the scope of services that would be essential in a request for proposal.

The Committee discussed incorporating a bicycle and pedestrian plan for the Village as part of the overall project. The Committee also discussed some possible funding sources for a new facility.

**Adjourn**

On motion of Committee member Symchych, seconded by Committee member Macek, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 8:51 a.m.

Respectfully Submitted,

Michael Pedersen  
Assistant Village Manager