

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
OCTOBER 12, 2017

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Thursday, October 12, 2017 at 8:00 a.m.

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4 Those present included:

5 Marty Tirado, Chair
6 Christine Symchych, Vice Chair
7 Adam Sturycz
8 Jane Frank
9 Carrie O'Connor
10 Regina Weber

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13 Those not present included:

14 Therese Gripentrog
15 Jill Macek
16 Vicki O'Neill

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18 Also present was Assistant Village Manager, Michael Pedersen.

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

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23 Fox Point Municipal Pool Advisory Committee was called to order at 8:05 a.m.

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25 **Approval of the Minutes of the September 26, 2017 Municipal Pool Advisory Committee**
26 **Meeting.**

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28 On motion of Committee member Symchych, seconded by Committee member Frank and
29 carried unanimously, the Municipal Pool Advisory Committee approved the amended minutes of the
30 September 26, 2017 meeting.

31
32 **Review and Discussion of Recommendation to the Fox Point Village Board**

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34 Marty Tirado provided a recap of the September 26, 2017 meeting for those that were not
35 present.

36
37 The Committee continued their discussion and made changes to the memo that would be
38 presented to the Village Board on Tuesday, November 14, 2017.

39
40 The Committee discussed different funding campaigns and strategies.

41
42 The Committee discussed the scope of work that would be required for any future facility
43 assessment.

44
45 **Adjourn**

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47 On motion of Committee member Symchych, seconded by Committee member Frank, and
48 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:20 a.m.

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51 Respectfully Submitted,

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54 Michael Pedersen
55 Assistant Village Manager