

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
DECEMBER 15, 2017

1 A meeting of the Fox Point Pool Advisory Committee was held in Padway Hall, 7300 N.
2 Santa Monica Blvd., on Friday, December 15, 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 Carrie O'Connor
9 Regina Weber
10 Jill Macek

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12 Those not present included:

13 Jane Frank
14 Therese Gripentrog
15 Vicki O'Neill

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17 Also present was Assistant Village Manager, Michael Pedersen.

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

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22 Fox Point Municipal Pool Advisory Committee was called to order at 8:04 a.m.

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24 **Approval of the Minutes of the October 12, 2017 Municipal Pool Advisory Committee Meeting**

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26 On motion of Committee member Symchych, seconded by Committee member Macek and
27 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the October
28 12, 2017 meeting.

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30 **Evaluation and Discussion of UWM/Community Design Solutions Proposal for Additional**
31 **Services in Regards to Fox Point Pool**

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33 Committee member Symchych gave a brief background of the University of Wisconsin-
34 Milwaukee Community Design Solutions team. She also discussed the importance of the Letter of
35 Understanding and noted that this part of the process is one of many necessary steps and will
36 provide an overall vision for the new pool facility.

37
38 The Committee discussed broad design concepts based around future needs of the pool.
39 With certain programs declining in recent years, the Committee found it important to ensure a new
40 design would best fit the current needs of the community.

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42 The Committee unanimously decided to make a formal request to the Fox Point Village
43 Board for the \$1,800 necessary to complete the work laid out by the University of Wisconsin-
44 Milwaukee Community Design Team.

45
46 **Adjourn**

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48 On motion of Committee member Tirado, seconded by Committee member Weber, and
49 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:06 a.m.

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52 Respectfully Submitted,

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55 Michael Pedersen
56 Assistant Village Manager