

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
September 27, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Tuesday, September 27, 2018 at 8:00 a.m.

3
4 Those present included:

5 Marty Tirado, Chair
6 Adam Sturycz
7 Carrie O'Connor
8 Vicki O'Neill
9 Dirk Stallmann
10 Catie Anderson
11 Therese Gripentrog
12 Jill Macek

13
14
15 Those not present included:

16 Christine Symchych, Vice Chair
17
18
19

20 Also present was Assistant Village Manager, Michael Pedersen.

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

24
25 Fox Point Municipal Pool Advisory Committee was called to order at 8:02 a.m.

26
27 **Approval of the Minutes of the August 28, 2018 Municipal Pool Advisory Committee Meeting**

28
29 On motion of Committee Chair Tirado, seconded by Committee member O'Connor and
30 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the August
31 28, 2018 meeting.

32
33 **Discussion and Possible Recommendation on RFQ for Engineering and Architectural**
34 **Services for the Fox Point Pool**

35
36 Committee Chair Marty Tirado briefed the Committee on a meeting that occurred on the day
37 prior that involved Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen,
38 Committee Vice Chair Christine Symchych and his self to discuss the four proposals that were
39 received in regards to the RFQ.

40
41 The Committee reviewed each proposal individually and discussed strengths and
42 weaknesses of each organization.

43
44 Sandy Hurley, 7334 N Longacre Rd.

45 Ms. Hurley asked the Committee what the timeline for this project looked like. Committee
46 Chair Marty Tirado explained the process and a basic timeline noting that at this point, no decisions
47 regarding a new facility have been made.

48
49 Committee Chair Marty Tirado took a straw poll in order to determine which of the four
50 organizations to bring in to interview. Straw poll results are as follows:

- 51
52 - Burbach 0 yes, 8 nay
53 - GRAEF 6 yes, 2 nay
54 - MSA 8 yes, 0 nay
55 - Ayres 8 yes, 0 nay
56

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
September 27, 2018

1 Due to the outcome of the straw poll, the Committee decided to conduct interviews with
2 GRAEF, MSA and Ayres on October 15, 2018 at 8:00AM at the Fox Point Village Hall.
3

4 **Adjourn**
5

6 On motion of Committee Chair Tirado, seconded by Committee member Macek, and carried
7 unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 8:53 a.m.
8
9

10
11 Respectfully Submitted,
12
13

14 Michael Pedersen
15 Assistant Village Manager
16

DRAFT