

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
October 15, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Monday, October 15, 2018 at 8:00 a.m.

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4 Those present included:

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

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13 Those not present included:

14 Christine Symchych, Vice Chair
15 Catie Anderson

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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
20 by 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 September 27, 2018 Municipal Pool Advisory Committee Meeting**

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26 Approval of the September 27, 2018 meeting minutes were postponed until the next
27 scheduled meeting.

28
29 **Discussion Informational Interviews regarding RFQ for Engineering and Architectural Services for**
30 **the Fox Point Pool**

31 Blake Theisen representing Ayres Associates was present to provide an overview of their
32 proposed services and answer questions from the Pool Committee members.

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34 Pat Kressin, representing GRAEF-USA Inc., was present to provide an overview of their
35 proposed services and answer questions from the Pool Committee members.

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37 Carter Arndt and Raine Gardner representing MSA, as well as George Deines representing
38 Counsilman Hunsaker who joined via conference call, were present to provide an overview of
39 their proposed services and answer questions from the Pool Committee members.

40
41 **Adjourn**

42
43 On motion of Committee Chair Tirado, seconded by Committee member Sturycz, and
44 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 12:07 p.m.

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Respectfully Submitted,

Michael Pedersen
Assistant Village Manager

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