

VILLAGE OF FOX POINT  
MUNICIPAL POOL ADVISORY COMMITTEE  
February 25, 2019

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.  
2 Santa Monica Blvd., on Monday, February 25, 2019 at 8:00 a.m.

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4 Those present included:

5 Marty Tirado, Chair  
6 Christine Symchych, Vice Chair  
7 Carrie O'Connor  
8 Vicki O'Neill  
9 Therese Gripentrog

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11 Those not present included:

12 Adam Sturycz  
13 Dirk Stallmann  
14 Catie Anderson  
15 Jill Macek

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17 Also present was Assistant Village Manager, Michael Pedersen.

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19 Notice of the meeting was provided per State open meetings laws.

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

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23 **Approval of the Minutes of the September 27, 2018 Municipal Pool Advisory Committee Meeting**

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25 On motion of Committee chair Marty Tirado, seconded by Committee member Carrie  
26 O'Connor and carried unanimously, the Municipal Pool Advisory Committee approved the  
27 minutes of the September 27, 2019 meeting.

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29 **Approval of Minutes of the October 15, 2018 Pool Advisory Committee meeting.**

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31 On motion of Committee chair Marty Tirado, seconded by Committee member Vicki  
32 O'Neill and carried unanimously, the Municipal Pool Advisory Committee approved the minutes  
33 of the October 15, 2019 meeting.

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35 **Ayres Associates Pool Study Update**

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37 Committee Chair, Marty Tirado, provided an update for those of the Committee  
38 members that were unable to attend the public meeting Ayres Associates hosted. Including  
39 himself, Marty noted that Committee members Adam Sturycz, Dirk Stallman, Catie Anderson and  
40 Assistant Village Manager Michael Pedersen were all present at the meeting.

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42 Committee member, Christine Symchych, suggested Ayres Associates present their final  
43 results to the Pool Committee prior to the Village Board. The Committee as a whole agreed.  
44 Assistant Village Manager, Michael Pedersen, was assigned with coordinating both  
45 presentations.

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1 **Community Survey Discussion**

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3 Committee Chair, Marty Tirado, discussed the possibility of creating a community survey  
4 that would give the Pool Committee and Village Board a better understanding of how the Village  
5 residents value each proposed option. The Committee discussed specific outcomes that they  
6 would like to see come out of the survey.

7

8 **Adjourn**

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10 On motion of Committee chair Marty Tirado, seconded by Committee member Christine  
11 Symchych, and carried unanimously, the Fox Point Municipal Pool Advisory Committee  
12 adjourned at 8:41p.m.

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Respectfully Submitted,

Michael Pedersen  
Assistant Village Manager

DRAFT