

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
March 22, 2019

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Friday, March 22, 2019 at 8:00 a.m.

3
4 Those present included:

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

12
13
14 Those not present included:

15 Christine Symchych, Vice Chair

16
17
18 Also present was Assistant Village Manager, Michael Pedersen.

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

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

23
24 **Approval of the Minutes of the February 25, 2019 Municipal Pool Advisory Committee Meeting**

25
26 On motion of Committee member Stallmann, seconded by Committee member Macek
27 and carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the
28 February 25, 2019 meeting.

29
30 **Ayres Associates Pool Study Presentation**

31
32 Ayres Associates representative, Blake Theisen, was present to discuss the results of the pool
33 study. After giving a presentation of the study's findings, he suggested that the Village may
34 want to conduct a Village wide survey to get additional input from the residents.

35
36 Committee member Therese Gripentrog voiced her concerns of taking a recommendation to the
37 Village Board with the existing data retrieved by the pool study. Therese mentioned she would
38 be in favor of a community wide survey.

39
40 The Committee discussed a timeline for the community survey and recommended that staff
41 bring the idea of conducting a Village wide survey to the Village Board for approval.

42
43 **Adjourn**

44
45 On motion of Committee Chair Tirado, seconded by Committee member Anderson and
46 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:30 a.m.

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
March 22, 2019

1
2
3
4
5
6
7
8
9

Respectfully Submitted,

Michael Pedersen
Assistant Village Manager

DRAFT