

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
September 19, 2019

1 A meeting of the Fox Point Pool Advisory Committee was held in Padway Hall, 7300 N.
2 Santa Monica Blvd., on Friday, December 20, 2019 at 8:00 a.m.

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4 Those present included:

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

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12 Those not present included:

13 Christine Symchych, Vice Chair
14 Carrie O'Connor

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16 Also present was Assistant Village Manager, Michael Pedersen.

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

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

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22 **Approval of the Minutes of the September 19, 2019 Municipal Pool Advisory Committee Meeting**

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24 On motion of Committee Chair Tirado, seconded by Committee member Gripentrog and carried
25 unanimously, the Municipal Pool Advisory Committee approved the minutes of the September
26 19, 2019 meeting.

27
28 **Mission Statement**

29
30 The Committee directed Committee Chair, Marty Tirado, to develop a short mission statement.
31 The draft will be brought back to the Pool Committee for review prior to sending it to the Village
32 Board.

33
34 **Final Report**

35
36 The Committee directed Committee Chair, Marty Tirado, to develop a final
37 report/recommendation. The draft will be brought back to the Pool Committee for review
38 prior to sending it to the Village Board.

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40 **Fund Raising**

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42 The Committee discussed that private fundraising could be conducted through and independent,
43 non-profit entity, similar to how Footbridge Friends was structured.

44
45 **Adjourn**

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