

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
January 24, 2020

1 A meeting of the Fox Point Pool Advisory Committee was held in Padway Hall, 7300 N. Santa
2 Monica Blvd., on Friday, January 24, 2020 at 7:30 a.m.

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4 Those present included:

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Marty Tirado, Chair

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Christine Symchych, Vice Chair

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Carrie O'Connor

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Adam Sturycz

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Dirk Stallmann

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Catie Anderson

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Jill Macek

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13 Those not present included:

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Therese Gripentrog

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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 7:37 a.m.

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23 **Approval of the Minutes of the December 20, 2019 Municipal Pool Advisory Committee Meeting**

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25 On motion of Committee member Stallmann, seconded by Committee member Sturycz and
26 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the
27 December 20, 2020 meeting.

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29 **Final Report**

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31 The Committee discussed several edits to the draft recommendation and directed Committee
32 Chair, Marty Tirado, to bring a revised draft back to the Committee for final review.

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34 The Committee discussed the importance, as well as some challenges, of procuring a fund raising
35 body for the Pool.

36

37 The Committee discussed the importance of working in conjunction with the considerations of
38 the Comprehensive Plan updates. Assistant Village Manager, Michael Pedersen, gave a brief
39 overview of how far along the Comprehensive Planning Special Committee was in updating the
40 document.

41

42 **Adjourn**

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44 On motion of Committee member Stallmann, seconded by Committee member O'Connor
45 and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at
46 8:30a.m.

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Respectfully Submitted,

Michael Pedersen
Assistant Village Manager