

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
January 30, 2020

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa
2 Monica Blvd., on Thursday, January 30, 2020 at 7:45 a.m.

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4 Those present included:

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6 Marty Tirado, Chair

7 Christine Symchych, Vice Chair

8 Carrie O'Connor

9 Therese Gripentrog

10 Adam Sturycz

11 Dirk Stallmann

12 Catie Anderson

13 Jill Macek

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15 Those not present included:

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17 Christine Symchych, Vice Chair

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19 Also present was Assistant Village Manager, Michael Pedersen.

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

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23 Fox Point Municipal Pool Advisory Committee was called to order at 7:50 a.m.

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25 **Approval of the Minutes of the January 24, 2020 Municipal Pool Advisory Committee Meeting**

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27 On motion of Committee member O'Connor, seconded by Committee member Anderson and
28 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the
29 January 24, 2020 meeting.

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31 **Final Report**

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33 Committee Chair, Marty Tirado, discussed the edits that were made in the second Committee
34 recommendation draft. Discussion of additional edits were made. The Committee gave
35 Marty direction for the next edits to the draft.

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37 Committee Chair, Marty Tirado, reviewed the 1963 Report on the Feasibility of a Municipal
38 Swimming Pool for the Village of Fox Point as a point of interest in the history of the Fox Point
39 Pool.

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41 A straw poll was taken to see if any current member of the Pool Advisory Committee had
42 interest in either assisting in identifying a fund raising consultant or participating directly on a
43 future fund raising committee if the Village Board decided to create one. Five members; Dirk
44 Stallmann, Catie Anderson, Adam Sturycz, Jill Macek and Carrie O'Connor showed interest in at
45 least one of those two options.

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1 **Adjourn**

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3 On motion of Committee Chair Tirado, seconded by Committee member Sturycz and
4 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 8:48a.m.

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Respectfully Submitted,

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Michael Pedersen
Assistant Village Manager