

VILLAGE OF FOX POINT  
MUNICIPAL POOL ADVISORY COMMITTEE  
JANUARY 25, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.  
2 Santa Monica Blvd., on Friday, January 25, 2018 at 8:00 a.m.

3  
4 Those present included:

5 Marty Tirado, Chair  
6 Adam Sturycz  
7 Carrie O'Connor  
8 Jill Macek  
9 Vicki O'Neill

10  
11 Those not present included:

12 Christine Symchych, Vice Chair  
13 Jane Frank  
14 Therese Gripentrog  
15 Regina Weber

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

18  
19 Notice of the meeting was provided to the North Shore Now and to all others as required by  
20 State open meetings laws and posted on the official bulletin boards.

21  
22 Fox Point Municipal Pool Advisory Committee was called to order at 8:06 a.m.

23  
24 **Approval of the Minutes of the December 15, 2017 Municipal Pool Advisory Committee**  
25 **Meeting**

26  
27 On motion of Committee member Tirado, seconded by Committee member Macek and  
28 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the December  
29 15, 2017 meeting.

30  
31 **Review scope of work submitted by the UWM/Community Design Solutions Team regarding**  
32 **the Community Pool Concepts proposal that was approved by the Village Board on January**  
33 **9, 2018.**

34  
35 Jeff Lazuka, Project Manager for the UWM/Community Design Solutions Team, was present  
36 to discuss the Community Pool Concepts proposal.

37  
38 The Committee reviewed the scope of work, step by step, in the Pool Concepts Proposal and  
39 highlighted certain areas of importance to give Jeff and his team a better understanding of what the  
40 Pool Committee and community at large is hoping to accomplish through this process.

41  
42 A tour of the two sites, Longacre North and current Pool location, was scheduled between  
43 the Assistant Village Manager and the UWM/Community Design Solutions Team for February 8,  
44 2018.

45  
46 Jeff and the Committee discussed a general timeline for the project as well as details of the  
47 proposed community meeting the UWM/Community Design Solutions Team will be hosting at the  
48 end of February.

49  
50 **Adjourn**

51  
52 On motion of Committee member Tirado, seconded by Committee member Sturycz, and  
53 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:18 a.m.

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Respectfully Submitted,

Michael Pedersen  
Assistant Village Manager