

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
APRIL 10, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Tuesday, April 10, 2018 at 8:00 a.m.

3
4 Those present included:

5 Marty Tirado, Chair
6 Christine Symchych, Vice Chair
7 Adam Sturycz
8 Carrie O'Connor
9 Jill Macek
10 Vicki O'Neill
11 Therese Gripentrog
12 Regina Weber

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14 Also present was Assistant Village Manager, Michael Pedersen.

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

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

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21 **Approval of the Minutes of the January 25, 2018 Municipal Pool Advisory Committee Meeting**

22
23 On motion of Committee member O'Connor, seconded by Committee member Symchych
24 and carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the
25 January 25, 2018 meeting.

26
27 **Request for Volunteers from Fox Point Foundation**

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29 Committee Chair, Marty Tirado, briefly discussed Fox Point Foundation volunteer
30 opportunities.

31
32 **Update from Village Staff on 2018 Summer Pool Schedule**

33
34 Assistant Village Manager, Michael Pedersen, updated the Committee regarding the June 9,
35 2018 Village Open House as well as updated the Committee on the new Pool Manager hires (Ruth
36 Phillips, Anne Schoenfeldt and Lily Wilson) for the 2018 Pool Season.

37
38 **Recap of February 28, 2018 Public Input Meeting**

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40 The Committee discussed the public forum that was held on February 28, 2018. Both
41 positive and negative feedback from those that attended were discussed.

42
43 The Committee discussed follow up meetings and final presentation dates with the UW-
44 Milwaukee Community Design Solutions Team. UWM Team will make their final presentation at the
45 next Pool Advisory Committee meeting on May 14, 2018 at 8:00am at Village Hall.

46
47 **Financial Projections and Fundraising**

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49 The Committee discussed the process of possible fundraising efforts.

50
51 The Committee discussed the possibility of integrating with the Village's Comprehensive
52 Plan updates as an attempt to receive State and/or Federal funds.

53
54 **Resignation**

55
56 Committee Chair Tirado was notified by Village Staff that Jane Frank is resigning from the

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1 Committee, effective immediately.

2

3 **Adjourn**

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5 On motion of Committee member Macek, seconded by Committee member O'Neill, and
6 carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:26 a.m.

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10 Respectfully Submitted,

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12 Michael Pedersen
13 Assistant Village Manager
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