

VILLAGE OF FOX POINT  
MUNICIPAL POOL ADVISORY COMMITTEE  
May 14, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.  
2 Santa Monica Blvd., on Monday, May 14, 2018 at 8:00 a.m.

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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 Therese Gripentrog  
14 Dirk Stallmann  
15 Catie Anderson

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

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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.

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22 Fox Point Municipal Pool Advisory Committee was called to order at 8:15 a.m.

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24 **Approval of the Minutes of the April 10, 2018 Municipal Pool Advisory Committee Meeting**

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26 On motion of Committee member O'Neill, seconded by Committee member Macek and  
27 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the April 10,  
28 2018 meeting.

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30 **New Committee Member Appointments**

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32 Although the two new Committee members were unable to attend, Committee Chair Tirado  
33 briefed the Committee of the two new appointments. Both Dirk Stallmann and Catie Anderson are  
34 expected to attend the next scheduled Pool Committee meeting.

35  
36 **Review of Community Design Solutions (CDS) Design Concept and Perspectives for Fox  
37 Point Pool**

38  
39 The Community Design Solutions team presented their design concepts for each of the two  
40 proposed pool sites; Longacre North and the existing site. Floor plans and renderings were  
41 provided. The Community Design team answered questions from the Pool Committee.

42  
43 Gary Hollander, 6807 N. Lake Dr., addressed the Committee regarding his concern in the  
44 lack of community involvement in the decision making process and suggested holding community  
45 meetings, specifically with residents surrounding the proposed sites. Gary also voiced confusion of  
46 the Committees business plan moving forward. Moreover, Gary discussed the dwindling size of the  
47 youth population and the need for a better Village comprehensive plan that included the Village Pool.  
48 While Gary had his concerns, he mentioned his support for the community pool improvement  
49 project.

50  
51 **Committee Next Steps**

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53 The Committee decided that the next steps were to focus on the financials, fundraising and  
54 developing a community survey to obtain as much feedback from the community as possible.

55  
56 **Adjourn**

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On motion of Committee member Macek, seconded by Committee member Sturycz, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:28 a.m.

Respectfully Submitted,

Michael Pedersen  
Assistant Village Manager