

VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
August 28, 2018

1 A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., on Tuesday, August 28, 2018 at 8:00 a.m.

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4 Those present included:

5 Marty Tirado, Chair
6 Christine Symchych, Vice Chair
7 Adam Sturycz
8 Carrie O'Connor
9 Vicki O'Neill
10 Dirk Stallmann
11 Catie Anderson

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13 Those not present included:

14 Therese Gripentrog
15 Jill Macek

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18 Also present was Assistant Village Manager, Michael Pedersen.

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

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

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25 A brief introduction by new Committee members Catie Anderson and Dirk Stallmann was
26 provided to the Committee.

27
28 **Approval of the Minutes of the May 14, 2018 Municipal Pool Advisory Committee Meeting**

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30 On motion of Committee member O'Connor, seconded by Committee member Sturycz and
31 carried unanimously, the Municipal Pool Advisory Committee approved the minutes of the May 14,
32 2018 meeting.

33
34 **Discussion and Recommendation on RFQ for Engineering and Architectural Services for the**
35 **Fox Point Pool**

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37 Committee Chair Marty Tirado gave a brief synopsis of past meetings and an overall
38 summary of the Committee's mission in an attempt to catch up the two new Committee members.

39
40 The Committee discussed the draft RFQ that was distributed prior to the meeting. Members
41 of the Committee provided input in regards to deadlines, language changes and the necessity of
42 having selected firms present to the Committee and Village Board.

43
44 The Committee set a deadline of September 21, 2018 at 4:00PM for all proposals. The
45 Committee will meet to discuss proposals at the next scheduled Committee meeting on September
46 27, 2018 at 8:00AM.

47
48 **Adjourn**

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50 On motion of Committee member Symchych, seconded by Committee member Stallmann,
51 and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:23 a.m.

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55 Respectfully Submitted,
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Michael Pedersen
Assistant Village Manager