

MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

APRIL 30, 2014

WILLIAM WOOLLETT JR. AQUATICS CENTER
CONFERENCE ROOM
4601 WALNUT AVENUE
IRVINE, CALIFORNIA

CALL TO ORDER

A regular meeting of the Irvine Aquatics Advisory Board was called to order on April 30, 2014, at 7:05 p.m. at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California by Chair Hoesterey.

ROLL CALL

SCHOOL LIASON:	Irvine High School – Scott Hinman
BOARD MEMBER:	North Irvine Water Polo – Steve Carrera*
SCHOOL LIASON:	Northwood High School – Eric Keith
VICE CHAIR:	Irvine Swim League – Lizzy Howard*
CHAIR:	Irvine Novaquatics – Kim Hoesterey*

ABSENT	
BOARD MEMBER:	Irvine Youth Water Polo – Nick Baba*

**Voting Member*

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

Community Services Aquatics Supervisor Ross Moodie introduced Community Services Manager Corinne Schneider-Jones and Superintendent Sheila Driscoll.

PRESENTATIONS

None

ANNOUNCEMENTS

None

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

Supervisor Moodie provided a report and discussed the following topics with the Board:

- a. Center for Disease Control Model Aquatic Health Code
- b. Covering the pools
- c. Pool time requests
- d. Introduction of new coaches
- e. Coaching in the water
- f. Parking
- g. Special Events

PUBLIC COMMENTS

CONSENT CALENDAR

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Moved by Steve Carrera, seconded by Lizzie Howard and carried unanimously to approve the minutes of the Irvine Aquatics Advisory Board meeting held January 29, 2014.

Ayes:	3	Carrera, Howard, Hoesterey
Noes:	0	
Absent:	1	Baba

BOARD BUSINESS

1. SUMMER POOL ALLOCATION CALENDAR

ACTION: Moved by Lizzie Howard, seconded by Kim Hoesterey and carried unanimously to approve the Summer Pool Use Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

Ayes:	3	Carrera, Howard, Hoesterey
Noes:	0	
Absent:	1	Baba

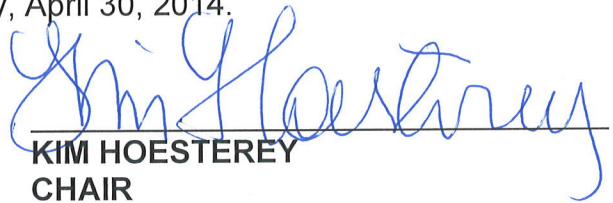
2. SPECIAL EVENTS CALENDAR

ACTION: Moved by Steve Carrera, seconded by Kim Hoesterey and carried unanimously to approve the revised Special Events Calendar.

Ayes: 3 Carrera, Howard, Hoesterey
Noes: 0
Absent: 1 Baba

END BOARD BUSINESS

ADJOURNMENT at 8:08 p.m. on Wednesday, April 30, 2014.


KIM HOESTEREY
CHAIR


Sheila Driscoll
Community Services Superintendent
Recording Secretary


Date