



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JULY 16, 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 July 16, 2014, at 7:04 p.m. at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California by Chair Hoesterey.

### ROLL CALL

BOARD MEMBER:	Irvine Youth Water Polo – Nick Baba*
BOARD MEMBER:	North Irvine Water Polo – Allie Flath*
SCHOOL LIASON:	Irvine High School – Scott Hinman
CHAIR:	Irvine Novaquatics – Kim Hoesterey*
ABSENT	
VICE CHAIR:	Irvine Swim League – Lizzy Howard*
SCHOOL LIASON	Northwood High School – Eric Keith

*\*Voting Member*

Also in attendance were: Kay Burton, Irvine Meraquas; Mike Collins, Irvine Novaquatics Masters; Jeff Boss, Concordia; Sheila Driscoll, CS Superintendent; Ross Moodie, CS Supervisor; Tracy Stayton, CS Program Coordinator.

### PLEDGE OF ALLEGIANCE

### INTRODUCTIONS

None.

**PRESENTATIONS**

None.

**ANNOUNCEMENTS**

None.

**REPORTS**

**1. COMMUNITY SERVICES STAFF REPORT**

None.

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

**1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES**

**ACTION:** Moved by Boardmember Baba, seconded by Boardmember Hoesterey and carried unanimously to approve the minutes of the Irvine Aquatics Advisory Board meeting held April 30, 2014.

Ayes:           3     Baba, Flath, Hoesterey

Noes:           0

Absent:         1     Howard

**BOARD BUSINESS**

**1. SUMMER POOL ALLOCATION CALENDAR**

**ACTION:** Moved as amended by Boardmember Baba, seconded by Boardmember Hoesterey and carried unanimously to approve the Summer Pool Use Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers, as amended.

Ayes:           3     Baba, Flath, Hoesterey

Noes:           0

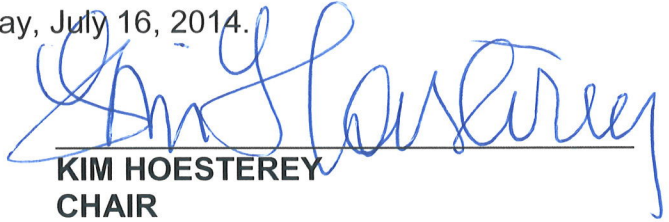
Absent:         1     Howard


**2. SPECIAL EVENTS CALENDAR**

**ACTION:** No action taken. Receive and file.

**END BOARD BUSINESS**

**ADJOURNMENT** at 7:51 p.m. on Wednesday, July 16, 2014.

  
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**KIM HOESTEREY**  
**CHAIR**

  
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Sheila Driscoll  
Community Services Superintendent  
Recording Secretary

29 OCT 14  
\_\_\_\_\_  
Date