

MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

APRIL 29, 2015

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

CALL TO ORDER

A special meeting of the Irvine Aquatics Advisory Board was called to order on April 29, 2015, at 7:10 p.m. at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

SCHOOL LIAISON:	Scott Hinman, Irvine High School
SCHOOL LIAISON:	Alex Nieto, Northwood High School
BOARDMEMBER:	Nester Nunez, North Irvine Water Polo*
VICE CHAIR:	Lizzie Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

ABSENT

BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
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**Voting Member*

INTRODUCTIONS

PRESENTATIONS

ANNOUNCEMENTS

1. Centers for Disease Control and Prevention: Aquatic Model Health Code Guidelines

Supervisor Ross Moodie shared information included in the Aquatic Model Health Code Guidelines and indicated that the City is considering its requirements for guarding all swim activities.

2. Parks and Facilities Master Plan Update

Superintendent Driscoll shared a survey that will be sent to the Board from MIG consultants requesting additional aquatic information for the Parks and Facilities Master Plan Update.

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

Supervisor Moodie provided updates on the following:

- Lifeguard tryouts - Board discussion included ideas for increased promotion and awareness of lifeguard recruitment, including on deck announcements to current participants, advertisements in school bulletins, links on school websites and coordination of scheduling around beach tryouts.
- Staffing updates - Aquatics Coordinator Tracy Bernardo was introduced. An update on the return of Aquatics Coordinator Jenn Priest and the transition of Community Services Program Coordinator Laura Murphy back to Senior Services was provided.
- Tentative dates for construction at Northwood High School pool.
- Plans for parking during summer school at Irvine High School.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Moved by Vice Chair Howard, seconded by Boardmember Nunez and carried unanimously to approve Consent Calendar items 1 and 2.

Ayes: 3 Hoesterey, Howard , Nunez

Noes: 0

Absent: 1 Baba

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Approve the minutes of the Irvine Aquatics Advisory Board regular meeting held January 28, 2015.

2. APPROVAL OF SPECIAL JOINT MEETING MINUTES OF IRVINE AQUATICS ADVISORY BOARD AND IRVINE SPORTS COMMITTEE

ACTION: Approve the minutes of the Irvine Aquatics Advisory Board and Irvine Sports Committee Special Joint Meeting held on February 17, 2015.

BOARD BUSINESS

3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF CITY HOLIDAY CLOSURES

ACTION: Received and filed.

Board discussion included the difficulties and programming challenges with closing during three of the 11 City holidays (Martin Luther King Jr. Day, Presidents Day, and Veterans Day). Board consensus included working together to maximize efficiencies for holiday pool use requests.

Ayes: 3 Hoesterey, Howard, Nunez

Noes: 0

Absent: 1 Baba

4. IRVINE AQUATICS ADVISORY BOARD REVIEW OF SUMMER 2015 POOL ALLOCATION CALENDAR

ACTION: Reviewed and input provided to the Summer 2015 Pool Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

5. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

ACTION: Moved by Vice Chair Howard, seconded by Boardmember Nunez and carried unanimously to approve the Special Events Calendar through December 2015 for the William Woollett Jr. and Northwood High School Aquatics Centers.

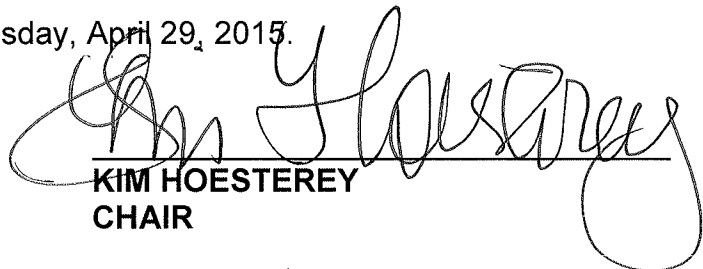
Ayes: 3 Hoesterey, Howard, Nunez

Noes: 0

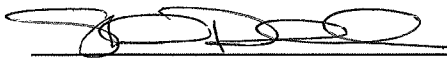
Absent: 1 Baba

END BOARD BUSINESS

ADJOURNMENT at 8:25 p.m. on Wednesday, April 29, 2015.


KIM HOESTEREY
CHAIR

12 JULY 15



Sheila Driscoll
Community Services Superintendent
Recording Secretary

Date