



MINUTES

SPECIAL JOINT MEETING OF THE IRVINE AQUATICS ADVISORY BOARD AND THE IRVINE SPORTS COMMITTEE WORKSHOP

February 17, 2015
Sweet Shade Neighborhood Park
Multi-Purpose Room
15 Sweet Shade
Irvine, CA 92606

CALL TO ORDER – SPECIAL JOINT MEETING

A Special Joint Meeting of the Irvine Aquatics Advisory Board and the Irvine Sports Committee was called to order on February 17, 2015 at 7:01 p.m. in the multi-purpose room at Sweet Shade Neighborhood Park, located at 15 Sweet Shade, Irvine, California; Irvine Aquatics Advisory Board Chair Hoesterey presiding.

ROLL CALL – IRVINE AQUATICS ADVISORY BOARD

School Liaison:	Irvine High School-Scott Hinman
School Liaison:	Northwood High School-Alex Nieto
Board Member:	Irvine Youth Water Polo-Nick Baba*
Vice Chair:	Lizzy Howard-Irvine Swim League*
Chair:	Kim Hoesterey-Irvine Novaquatics*

Absent:

Board Member:	North Irvine Water Polo-Steve Carrera*
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ROLL CALL – IRVINE SPORTS COMMITTEE

Committee Member:	AYSO-Kevin Fournier (Region 213)*
Committee Member:	Irvine Dolphins Baseball Club-Alex Memon
Committee Member:	Irvine Pony Baseball-Marty O'Neal*
Committee Member:	Irvine Slammers FC-Bryan Ableson*
Committee Member:	Irvine Travel Softball-Blair Ota*
Committee Member:	Irvine Youth Basketball League-Genny Armand*

Committee Member: Irvine Youth Football-Jodi Cruz*
Committee Member: Northwood Little League-Seth Gutkin*
Committee Member: So Cal Elite Sports-Cary Lambeth*
Member-at-Large: Michael Ghaemi*
Vice Chair: Jon Sczcuka-Pateadores Irvine*

Absent:

Committee Member: AYSO-Jon Bahnsen (Region 144)*
Committee Member: Irvine Baseball Club-Ed Bunnell*
Committee Member: Irvine Knights Baseball Club-Dick Owens
Committee Member: Irvine Premier Soccer Club-Bart Hess
Committee Member: Irvine Pythons Baseball Club-Jay Kotin
Committee Member: Irvine Ranch Little League-Keith Corpus*
Committee Member: Irvine Soccer Academy-Frank Fortier
Committee Member: Irvine Tigers Baseball Club-Edward Park
Committee Member: Matt Leinart Flag Football-Ray Bertoni*
Committee Member: Pacific Soccer Club Irvine-Nily Sotoodeh
Committee Member: Rox Baseball Club-Michelle McNab
Committee Member: Ryan Lemmon Foundation-Larry Michaels
Committee Member: Strikers FC Irvine-Chip Fuller
Member-at-Large: Matthew Wang*
Chair: Chris Dallas-Irvine Girls Softball Association*

** Voting Member*

PLEDGE OF ALLEGIANCE

1. BOARD/COMMITTEE BUSINESS

1.1 FOCUS GROUP DISCUSSION TO PROVIDE INPUT IN THE AREAS OF AQUATICS AND ATHLETICS TO BE USED TO DEVELOP A CITYWIDE PARKS AND FACILITIES MASTER PLAN

Principal Planner Nicandro introduced Esmeralda Garcia and Jose Rodriguez of MIG, the consulting firm hired to develop a Parks and Facilities Master Plan, who led the focus group workshop.

Board/Committee discussion included needs for: adequate/additional parking at venues hosting large events; consideration of underground parking structures with synthetic turf on surface facilities dedicated to disabled youth; dedicated athletic fields with lighting for evening programming; a second aquatics facility; additional batting cages; additional public restrooms across park/open space system; bullpens on ball fields; drainage on fields with flooding/pooling issues; consideration for facilities to accommodate growing demand for new sports such as rugby, cricket and lacrosse; gymnasiums to provide opportunities to youth not interested in traditional, organized, team sports; evaluation of underutilized facilities to repurpose/reprogram;

designated practice/training facilities versus game/competition facilities; additional synthetic turf facilities; continuance of trail connectivity to parks/fields; and increased exposure to promote participation in girls/women's sports.

No Board/Committee action taken.

PUBLIC COMMENTS – IRVINE AQUATICS ADVISORY BOARD

There were no public comments.

PUBLIC COMMENTS – IRVINE SPORTS COMMITTEE

There were no public comments.

By consensus, the Special Joint Meeting of the Irvine Aquatics Advisory Board and the Irvine Sports Committee was adjourned at 8:35 p.m. on Tuesday, February 17, 2015.



JON SZCZUKA, VICE CHAIR
IRVINE SPORTS COMMITTEE



Athena Martinez
Recording Secretary

8-20-15

Date