

# MINUTES

## IRVINE AQUATICS ADVISORY BOARD SPECIAL MEETING

AUGUST 12, 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 August 12, 2015, at 7:04 p.m. at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

### ROLL CALL

BOARDMEMBER: Pete Barbrick, Irvine Youth Water Polo\*  
BOARDMEMBER: Steve Carrera, North Irvine Water Polo\*  
CHAIR: Kim Hoesterey, Irvine Novaquatics\*

*\*Voting Member*

### ABSENT

SCHOOL LIAISON: Scott Hinman, Irvine High School  
SCHOOL LIAISON: Alex Nieto, Northwood High School  
VICE CHAIR: Lizzy Howard, Irvine Swim League\*

### INTRODUCTIONS

### PRESENTATIONS

#### 1. Public Facilities Reservation and Fee Policy Proposed Changes and Impacts

Superintendent Sheila Driscoll shared that to enhance safety of all aquatics facility patrons, the City's new supervision standards for William Woollett Jr. and Northwood Aquatics Centers require all water activities to be supervised by City lifeguards. Although the City will begin its transition of lifeguarding activities immediately, charges for lifeguards will not be passed on to the group users until the Public Facilities Reservation and Fee Policy is approved by City Council. The Policy changes related to Aquatics

services will include expanded lifeguard service requirements, a \$17 per hour fee for lifeguard services and removing City requirements for coaching certifications. Superintendent Driscoll and Supervisor Moodie will meet with the Aquatics group users to discuss impacts of this new standard of supervision requirement.

**ANNOUNCEMENTS**

**REPORTS**

**1. COMMUNITY SERVICES STAFF REPORT**

Supervisor Moodie provided updates on the following:

- Requests for pool space at Northwood Aquatics Center should be made on the Irvine Unified School District's application form
- Status of construction projects at Northwood Aquatics Center
- Pre-event planning meetings are going well
- Post-event forms will be initiated for large events to document attendance numbers with feedback provided to staff
- Expressed appreciation to Kristin Kamai (Irvine Water Polo Club) for the great job managing and cleaning the concession stand for the Water Polo Junior Olympics event and shared that staff will initiate use of a Condition of Facility Report to document and help monitor the upkeep of the concession stand and equipment
- William Woollett Jr. Aquatics Center is experiencing frequent challenges with parking and parking plans will be addressed for large special events

**PUBLIC COMMENTS**

There were none.

**BOARD BUSINESS**

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

**ACTION:** Moved by Boardmember Carrera, seconded by Boardmember Barbrick and carried unanimously by those members present to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held April 29, 2015.

Ayes:           3     Barbrick, Carrera, Hoesterey  
Noes:            0  
Abstentions:  
Absent:         1     Howard

**2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR**

**ACTION:** Moved by Boardmember Carrera, seconded by Boardmember Barbrick and carried unanimously by those members present to approve the Special Events Calendar through July 2019 for the William Woollett Jr. and Northwood Aquatics Centers.

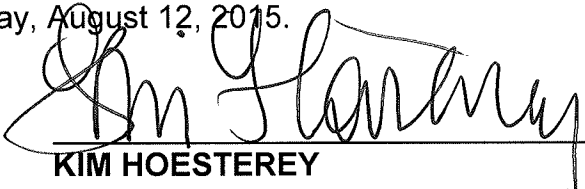
Ayes: 3 Barbrick, Carrera, Hoesterey  
Noes: 0  
Abstentions:  
Absent: 1 Howard


**3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF FALL 2015 POOL ALLOCATION CALENDAR**

**ACTION:** Members present reviewed and provided input to the Fall 2015 Pool Allocation Calendar for the William Woollett Jr. and Northwood Aquatics Centers.

**END BOARD BUSINESS**

**ADJOURNMENT** at 7:51 p.m. on Wednesday, August 12, 2015.

  
KIM HOESTEREY  
CHAIR

  
Sheila Driscoll  
Community Services Superintendent  
Recording Secretary

10.28.15  
Date