



MINUTES

IRVINE AQUATICS ADVISORY BOARD SPECIAL MEETING

OCTOBER 28, 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 October 28, 2015, at 7:00 p.m. at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

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|-----------------|-------------------------------------|
| SCHOOL LIAISON: | Scott Hinman, Irvine High School |
| SCHOOL LIAISON: | Alex Nieto, Northwood High School |
| BOARDMEMBER: | Nick Baba, Irvine Youth Water Polo* |
| VICE CHAIR: | Lizzy Howard, Irvine Swim League* |
| CHAIR: | Kim Hoesterey, Irvine Novaquatics* |
| | <i>*Voting Member</i> |

ABSENT

| | |
|--------------|---|
| BOARDMEMBER: | Steve Carrera, North Irvine Water Polo* |
| | <i>*Voting Member</i> |

INTRODUCTIONS

There were none.

PRESENTATIONS

There were none.

ANNOUNCEMENTS

There were none.

REPORTS

Community Services Staff Report

Community Services Superintendent Sheila Driscoll provided a staffing update, including recent resignations, recruitments and the retirement of Community Services Supervisor Ross Moodie. Superintendent Driscoll expressed her appreciation to Aquatics Coordinator Jennifer Priest for her support and leadership to the Aquatics Section during the transition period. Superintendent Driscoll also informed the Board of interest in modifying Saturday operation hours at the Northwood Aquatics Center. This topic will be placed on the January 2016 agenda for Board consideration.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Moved by Boardmember Howard, seconded by Boardmember Baba and carried unanimously by members present to approve minutes of the Irvine Aquatics Advisory Board special meeting held August 12, 2015.

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

2. IRVINE AQUATICS ADVISORY BOARD 2016 MEETING SCHEDULE

ACTION: Moved by Boardmember Howard, seconded by Boardmember Baba and carried unanimously by members present to approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2016.

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

3. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

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

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

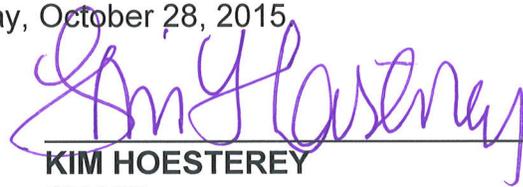
4. IRVINE AQUATICS ADVISORY BOARD REVIEW OF WINTER 2015-16 POOL ALLOCATION CALENDAR

ACTION: Moved by Boardmember Howard, seconded by Boardmember Baba and carried unanimously by members present to approve the Winter 2015 Pool Allocation Calendar for the William Woollett Jr. and Northwood Aquatics Centers.

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

END BOARD BUSINESS

ADJOURNMENT at 8:30 p.m. on Wednesday, October 28, 2015.



KIM HOESTEREY
CHAIR



Sheila Driscoll
Community Services Superintendent
Recording Secretary

27 JAN 2016

Date