



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JANUARY 27, 2016

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 January 27, 2016, at 7:03 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
VICE CHAIR:	Lizzy Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*
	<i>*Voting Member</i>

ABSENT

BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*
	<i>*Voting Member</i>

INTRODUCTIONS

Community Services Superintendent Sheila Driscoll introduced new Aquatics Supervisor Cory Hilderbrand and Aquatics Coordinator Ashley Aranda.

PRESENTATIONS

There were none.

ANNOUNCEMENTS

There were none.

REPORTS

COMMUNITY SERVICES STAFF UPDATES: Supervisor Hildebrand reported the following:

1. Policy/Procedure Updates
 - a. Public Facilities Reservation and Fee Policies are being updated.
 - b. Aquatic Facility User Handbook is being updated to include Memorandum of Understanding agreements unique to each group user.
 - c. Target date for completion of the above items is the end of 2016.

2. Pool Covers
 - a. Reminded everyone that pool covers must be placed on all pools at closing each night and at the completion of events unless previously approved by Aquatics Supervisor.
 - b. Staff will assist/direct group users with uncovering/covering of pools.
 - c. Any exceptions (weather events/temperature issues) will be decided by the Aquatics Supervisor on a case-by-case basis.

3. Events
 - a. Staff will be conducting pre- and post- event meetings with group users.
 - b. All signage and vendor requests must be indicated on event applications and approved prior to the event.
 - c. Large events drawing participants from out of town must be registered with Destination Irvine (949-660-9112 ext. 127) and host hotel is to be based in Irvine.

4. Private Lessons
 - a. Lessons should only be conducted during allocated times.
 - b. When possible, group users are to communicate any non-lesson days to staff so pool allocations can be adjusted accordingly.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Chair Hoesterey and carried unanimously by members present to approve the minutes of the Irvine Aquatics Advisory Board special meeting held October 28, 2015.

Ayes:	2	Hoesterey, Howard
Noes:	0	
Absent:	2	Baba, Carrera

2. HOURS OF OPERATION AT THE NORTHWOOD AQUATICS CENTER

Discussion included: feasibility of flexible schedule versus a set schedule.

ACTION: Moved by Vice Chair Howard, seconded by Chair Hoesterey and carried unanimously by members present to table this item to the April 27, 2016 meeting.

Ayes: 2 Hoesterey, Howard
Noes: 0
Absent: 2 Baba, Carrera

3. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

Discussion included: event requests received for same dates.

ACTION: Moved by Vice Chair Howard, seconded by Chair Hoesterey and carried unanimously by members present to approve the Special Events Calendar, dated January 21, 2016, as amended to include dates through November 13, 2016, for the William Woollett Jr. and Northwood Aquatics Centers. Dates through August 5, 2019 to be discussed at the next regular meeting.

Ayes: 2 Hoesterey, Howard
Noes: 0
Absent: 2 Baba, Carrera

4. IRVINE AQUATICS ADVISORY BOARD REVIEW OF SPRING 2016 POOL ALLOCATION CALENDAR

ACTION: Moved by Vice Chair Howard, seconded by Chair Hoesterey and carried unanimously by members present to approve the Spring 2016 Pool Allocation Calendar, as amended, for the William Woollett Jr. and Northwood Aquatics Centers.

Ayes: 2 Hoesterey, Howard
Noes: 0
Absent: 2 Baba, Carrera

END BOARD BUSINESS

ADJOURNMENT at 8:12 p.m. on Wednesday, January 27, 2016


KIM HOESTEREY, CHAIR

1/27/16


Sheila Driscoll
Community Services Superintendent
Recording Secretary

Date