

MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

APRIL 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 April 27, 2016, at 7:02 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 **
BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*
VICE CHAIR:	Lizzy Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

**Voting Member*

***arrived at 7:45 pm*

ABSENT

SCHOOL LIAISON:	Alex Nieto, Northwood High School
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INTRODUCTIONS

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

ANNOUNCEMENTS

There were none.

REPORTS

COMMUNITY SERVICES STAFF UPDATES: Supervisor Hildebrand reported the following:

1. Staffing Updates
 - a. Recruitment for a Community Services Specialist is underway.
 - b. 57 new lifeguards and swim instructors have been hired for the summer.
2. Event Attendance Numbers
 - a. Requested assistance from groups with reporting estimated attendance numbers following special events.
3. Update on Public Facilities and Reservation Policy
 - a. Staff will notify groups once a date is set for the City's review of the Public Facilities Reservation and Fee Policy.
4. Halloween Event – Saturday, October 29, 3-6 p.m.
 - a. Requested this event be removed. Staff will work with groups on planning a community event in the spring.
5. Lane Lines
 - a. New lane lines have been ordered for both 50 meter pools at Woollett. Expected delivery is the week of May 16.

PUBLIC COMMENTS

Members of the Board shared conflicts with the July 20, 2016 meeting date and requested the July meeting be held on Wednesday, July 13.

BOARD BUSINESS

Items taken out of order to accommodate schedules.

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Boardmember Carrera and carried unanimously by members present to approve the minutes of the Irvine Aquatics Advisory Board special meeting held January 27, 2016.

Ayes: 4 Baba, Carrera, Hoesterey, Howard
Noes: 0
Absent: 0

4. 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 Boardmember Carrera and carried unanimously by members present to continue this item to the July 2016 meeting.

Ayes: 4 Baba, Carrera, Hoesterey, Howard
Noes: 0
Absent: 0

2. 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 Boardmember Carrera and carried unanimously by members present to approve the Special Events Calendar dated April 15, 2016, as amended to include dates through August 8, 2018, for the William Woollett Jr. and Northwood Aquatics Centers. Dates through August 5, 2019 to be discussed at the next regular meeting.

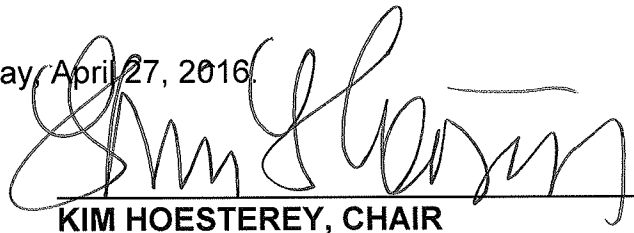
Ayes: 4 Baba, Carrera, Hoesterey, Howard
Noes: 0
Absent: 0

3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF SUMMER 2016 POOL ALLOCATION CALENDAR

ACTION: The Board reviewed and provided input to the Summer 2016 Pool Allocation Calendar for the William Woollett Jr. and Northwood Aquatics Centers.

END BOARD BUSINESS

ADJOURNMENT at 8:08 p.m. on Wednesday, April 27, 2016.


KIM HOESTEREY, CHAIR

7/13/16



Sheila Driscoll
Community Services Superintendent
Recording Secretary

Date