



MINUTES

IRVINE AQUATICS ADVISORY BOARD SPECIAL MEETING

JULY 13, 2016

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 July 13, 2016, at 7 p.m. at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

| | |
|-----------------|---|
| SCHOOL LIAISON: | Alex Nieto, Northwood High School |
| BOARDMEMBER: | Pete Barbrick, Irvine Youth Water Polo* |
| VICE CHAIR: | Lizzy Howard, Irvine Swim League* |
| CHAIR: | Kim Hoesterey, Irvine Novaquatics* |

ABSENT

| | |
|-----------------|---|
| SCHOOL LIAISON: | Scott Hinman, Irvine High School |
| BOARDMEMBER: | Steve Carrera, North Irvine Water Polo* |

**Voting Member*

INTRODUCTIONS

Aquatics Supervisor Cory Hilderbrand invited guests to introduce themselves.

ANNOUNCEMENTS

There were none.

REPORTS

COMMUNITY SERVICES UPDATES:

1. Staffing Updates

Supervisor Hilderbrand introduced Community Services Specialist Lauren Cully who will be assisting Aquatics Coordinator Ashley Fogle with special events and facility group use.

2. Parks Master Plan Update

Community Services Superintendent Sheila Driscoll announced a draft plan from the City's consultant is anticipated soon. Chair Hoesterey reported she met with City management to express the need for a third pool at the William Woollett Jr. Aquatics Center and presented a concept drawing to the City for consideration.

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 Boardmember Barbrick and carried unanimously by members present to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held April 27, 2016.

Ayes: 3 Barbrick, Hoesterey, Howard

Noes: 0

Absent: 1 Carrera

2. HOURS OF OPERATION AT THE NORTHWOOD AQUATICS CENTER

Discussion included: desire to keep the availability of utilizing the pool in the early morning hours.

ACTION: Moved by Chair Hoesterey, seconded by Vice Chair Howard and carried unanimously by members present to request no changes be made to the hours of operation at Northwood Aquatics Center.

Ayes: 3 Barbrick, Hoesterey, Howard
 Noes: 0
 Absent: 1 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 July 5, 2016, as amended.

Requests for May 7 and July 6-16, 2017 will be discussed at the next regular meeting.


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

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

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

END BOARD BUSINESS

ADJOURNMENT at 7:40 p.m. on Wednesday, July 13, 2016.



 KIM HOESTEREY, CHAIR

10/26/16

 Date



 Sheila Driscoll
 Community Services Superintendent
 Recording Secretary