



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

OCTOBER 26, 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 October 27, 2016, at 7:06 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
BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

*\*Voting Member*

### ABSENT

VICE CHAIR:	Lizzy Howard, Irvine Swim League*
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### INTRODUCTIONS

Community Services Superintendent Sheila Driscoll introduced Community Services Manager Darin Loughrey.

### ANNOUNCEMENTS

There were no announcements.

**REPORTS**

**COMMUNITY SERVICES UPDATES**

- A. Staffing Updates – Supervisor Hilderbrand announced the appointment of Justin Ferneau to Extended Part-time Pool Manager.
  
- B. Non-use of Allocated Pool Space – Supervisor Hilderbrand requested groups only submit requests for pool space that is needed, rather than submitting a blanket request. Changes to the allocation calendar should be provided at least two days prior to the effected date, in order to adjust Lifeguard schedules.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD BUSINESS**

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

**ACTION:**

**Moved by Boardmember Carrera, seconded by Boardmember Baba and carried unanimously by members present to approve minutes of the Irvine Aquatics Advisory Board special meeting held July 13, 2016.**

The motion carried as follows:

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

**2. IRVINE AQUATICS ADVISORY BOARD 2017 MEETING SCHEDULE**

**ACTION:**

**Moved by Boardmember Baba, seconded by Boardmember Carrera and carried unanimously by members present to approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2017.**

The motion carried as follows:

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

**3. ELECTION OF IRVINE AQUATICS ADVISORY BOARD CHAIR AND VICE CHAIR**

**ACTION:**

**Conducted election of Irvine Aquatics Advisory Board Chair and Vice Chair. Superintendent Driscoll opened the call for nominations of Irvine Aquatics Advisory Board Chair.**

**Boardmember Baba nominated Chair Hoesterey for the position of Chair. Board member Carrera seconded the motion and by unanimous vote, Chair Hoesterey was elected as Chair of the Irvine Aquatics Advisory Board.**

Nomination vote carried as follows:

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

**Superintendent Driscoll called for nominations for Vice Chair of the Irvine Aquatics Advisory Board. Chair Hoesterey nominated Vice Chair Howard to serve as Vice Chair. Boardmember Carrera seconded the motion and by unanimous vote, Vice Chair Howard was elected as Vice Chair of the Irvine Aquatics Advisory Board.**

Nomination vote carried as follows:

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

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

**ACTION:**

**Moved by Boardmember Carrera, seconded by Boardmember Baba and carried unanimously by members present to approve the Special Events Calendar, October 26, 2016 through August 10, 2019, for the William Woollett Jr. and Northwood Aquatics Centers.**

The motion carried as follows:

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

**5. IRVINE AQUATICS ADVISORY BOARD REVIEW OF WINTER 2016-17 POOL ALLOCATION CALENDAR**

**ACTION:**

The Board reviewed and provided input to the Winter 2016-17 Pool Allocation Calendar for the William Woollett Jr. and Northwood Aquatics Centers.

**END BOARD BUSINESS**

**ADJOURNMENT**

Moved by Nick Baba seconded by Steve Carrera and unanimously carried by those members present to adjourn the meeting at 7:44 p.m.



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KIM HOESTEREY, CHAIR

**Date Approved:** January 25, 2017



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Sheila Driscoll,  
Community Services Superintendent  
Recording Secretary