



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JANUARY 25, 2017

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 25, 2017, at 7:00 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*
VICE CHAIR:	Lizzy Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

**Voting Member*

ABSENT

None.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

There were no announcements.

REPORTS

COMMUNITY SERVICES UPDATES

- A. New Billing Procedures – Supervisor Hilderbrand announced a change in the billing procedure with invoices processed by the City's Accounts Payable Department.
- B. Staffing Announcements – new pool managers – Supervisor Hilderbrand announced the appointment of:
 - a. Andrew Paulus, Extended Part-time Pool Manager
 - b. Adrian Halim, Part-time Pool Manger

PUBLIC COMMENTS

Demea Metcalf, Director of Sales for Destination Irvine, introduced herself and shared information about the services available through Destination Irvine.

BOARD BUSINESS

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION:

Moved by Vice Chair Howard, seconded by Boardmember Baba and carried unanimously by members present to approve minutes of the Irvine Aquatics Advisory Board regular meeting held October 26, 2016.

The motion carried as follows:

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

2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

ACTION:

Moved by Boardmember Baba, seconded by Vice Chair Howard and carried unanimously by members present to approve the Special Events Calendar, dated January 10, 2017 including dates through August 10, 2019, for the William Woollett Jr. and Northwood Aquatics Centers.

The motion carried as follows:

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

3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF SPRING 2017 POOL ALLOCATION CALENDAR

ACTION:

The Board reviewed and provided input to the Spring 2017 Pool Allocation Calendar for the William Woollett Jr. and Northwood Aquatics Centers.


END BOARD BUSINESS

ADJOURNMENT

Moved by Nick Baba seconded by Lizzy Howard and unanimously carried by those members present to adjourn the meeting at 7:39 p.m.


KIM HOESTEREY, CHAIR

Date Approved: April 26, 2017


Sheila Driscoll,
Community Services Superintendent
Recording Secretary