



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

April 26, 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 April 26, 2017, at 7:06 PM at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

### ROLL CALL

SCHOOL LIAISON:	Ray Wong, Irvine High School Representative
SCHOOL LIAISON:	Alex Nieto, Northwood High School Representative
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*

### MOMENT OF SILENCE

Chair Hoesterey led a moment of silence in memory of Scott Hinman, long standing Board Member, and dedicated Irvine High School water polo/swim coach and teacher.

### INTRODUCTIONS

There were none.

### ANNOUNCEMENTS

There were none.

**REPORTS**

Community Services Update

A. Staffing Updates

Aquatics Supervisor Cory Hilderbrand reported that Aquatics Coordinator Ashley Fogle has returned to full time status.

B. Evening Locker Room Usage

Supervisor Hilderbrand requested facility users monitor locker rooms to ensure patrons are not loitering in the area.

C. Window Art

Supervisor Hilderbrand reported the City will be putting up new window art within the next month to replace the current art that has been vandalized. The art will be placed on the inside of the window so it can't be peeled off during the overnight hours.

D. Parks Master Plan Update

Acting Manager Sheila Driscoll reported the Draft Parks Master Plan will be presented to City Council at the May 8 meeting.

**PUBLIC COMMENTS**

Destination Irvine – Demea Metcalf introduced Dave Lacey, Sales Manager, who will be overseeing athletic needs for Destination Irvine.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Vice Chair Howard, seconded by Board Member Baba and carried unanimously by members present to approve the minutes of the Irvine Aquatics Advisory Board Regular Meeting held January 25, 2017.

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

**2. IRVINE AQUATICS ADVISORY BOARD REVIEW OF SUMMER 2017 POOL ALLOCATION CALENDAR**

**ACTION:** Reviewed and provided input to the Summer 2017 Pool Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

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

**ACTION:** Moved by Vice Chair Howard, seconded by Board Member Baba and carried unanimously by members present to approve the Special Events Calendar, dated May 26, 2017 including dates through end of summer September 1, 2017, for the William Woollett Jr. and Northwood High School Aquatics Centers.

Ayes: 4 Baba, Carrera, Howard, Hoesterey

Noes: 0

Absent: 0

**END BOARD BUSINESS**

**ADJOURNMENT** at 7:39 p.m. on Wednesday, April 26, 2017.



KIM HOESTEREY  
CHAIR



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Sheila Driscoll,  
Acting Community Services Manager  
Recording Secretary