



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

July 12, 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 July 12, 2017, at 7:05 PM at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

### ROLL CALL

SCHOOL LIAISON:	Crystal Hinman, Irvine High School Representative
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*
	<i>*Voting Member</i>

### ABSENT

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

Chair Hoesterey invited attendees to introduce themselves.

### ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand announced the following upcoming Capital Improvement Projects:

- Remodel of locker rooms to include showers and sinks.
- A permanent shade structure to be installed at the teaching pool.
- Bleachers will be painted in anticipation of the USA Water Polo Junior Olympics Tournament to be held July 22-30.

**PUBLIC COMMENTS**

There were none.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Board Member Carrera, seconded by Board Member Baba, and carried unanimously by members present to approve the minutes of the Irvine Aquatics Advisory Board Regular Meeting held April 26, 2017.

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

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

**ACTION:** Moved by Board Member Baba, seconded by Board Member Carrera and carried unanimously by members present to approve the Special Events Calendar, dated June 28, 2017 including dates through November 19, 2017 for the William Woollett Jr. and Northwood High School Aquatics Centers.

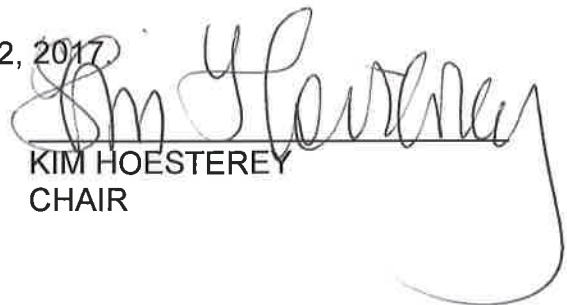
Ayes:	3	Baba, Carrera, Hoesterey
Noes:	0	
Absent:	1	Howard

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

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

**END BOARD BUSINESS**

**ADJOURNMENT** at 7:33 PM on Wednesday, July 12, 2017



KIM HOESTEREY  
CHAIR



Sheila Driscoll,  
Acting Community Services Manager  
Recording Secretary