



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

October 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 October 25, 2017, at 7:04 PM at the William Woollett Jr. Aquatics Center (Woollett), 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

PRESENT:

SCHOOL LIAISON: Crystal Hinman, Irvine High School
SCHOOL LIAISON: Alex Nieto, Northwood High School
BOARDMEMBER: Nick Baba, Irvine Youth Water Polo*
VICE CHAIR: Lizzie Howard, Irvine Swim League*
CHAIR: Kim Hoesterey, Irvine Novaquatics*

ABSENT:

BOARDMEMBER: Steve Carrera, North Irvine Water Polo*

**Voting Member*

INTRODUCTIONS

There were none.

ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand made the following announcements:

- a. Pool Covers
New pool covers have been ordered for the 25 meter pool and for half of the 50 meter pool at Woollett

- b. Maintenance Projects for Woollett:
 - The Locker Room Remodel Project is moving forward with completion in 2018.
 - A shade structure for the 25 meter pool is planned with estimated installation to occur in 2018.
 - Heaters for the Dive pool need to be replaced and will require a two to three day closure. Dates will be determined once more information is obtained.
 - Painting and resurfacing of the bleachers will be continuing for the Dive pool.

- c. Vandalism
Aquatics staff is requesting assistance from facility user groups in monitoring locker rooms during events to address vandalism.

- d. Staffing Updates
Two Extended Part Time Pool Managers have resigned and a recruitment is in process. First round interviews were held on October 24 and 25, and final interviews are scheduled for November 7.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Board member Baba and carried unanimously by members present to approve minutes of the Irvine Aquatics Advisory Board Regular Meeting held July 12, 2017.

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

2. IRVINE AQUATICS ADVISORY BOARD 2018 MEETING SCHEDULE

Community Services Manager Sheila Driscoll presented the staff report.

Discussion included selecting a different date for the July meeting.

ACTION: Moved by Vice Chair Howard, seconded by Board Member Baba and carried unanimously by members present to approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2018, changing the July meeting date to July 11.

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

3. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

Supervisor Hilderbrand presented the staff report.

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard and carried unanimously by members present to approve the Special Events Calendar, dated October 25, 2017 including dates through February 16, 2018, for the William Woollett Jr. and Northwood High School Aquatics Centers.

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

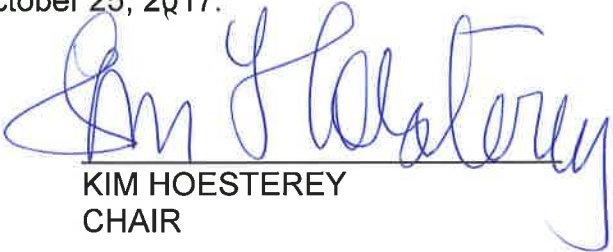
4. IRVINE AQUATICS ADVISORY BOARD REVIEW OF FY 2017-18 WINTER POOL ALLOCATION CALENDAR

Supervisor Hilderbrand presented the staff report.

ACTION: Board reviewed and provided input.

END BOARD BUSINESS

ADJOURNMENT at 7:36 PM on Wednesday, October 25, 2017.



KIM HOESTEREY
CHAIR



Sheila Driscoll,
Community Services Manager
Recording Secretary