



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

January 24, 2018

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 24, 2018, at 7:00 PM at the William Woollett Jr. Aquatics Center, 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
BOARD MEMBER:	Nick Baba, Irvine Youth Water Polo*
VICE CHAIR:	Lizzie Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

Absent

BOARD MEMBER:	Steve Carrera, North Irvine Water Polo*
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**Voting Member*

INTRODUCTIONS

Community Services Manager Sheila Driscoll introduced the following Community Services staff:

- Lisa Rudloff, Deputy Director
- Rachel McLure, Superintendent

ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand made the following announcements:

- Thanked groups for their assistance accommodating pool use by outside groups over the last few months. Most outside groups will be returning to their home sites by the end of February.
- Project updates: Locker room remodel – sinks and mirrors will be done before this summer, showers will be completed in late 2018.
- Groups are asked to have their participants place all bags and personal items on the bleachers during workouts instead of leaving them in the rotunda.

PUBLIC COMMENTS

There were no public comments.

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 October 25, 2017.

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

2. PROPOSED IRVINE AQUATICS ADVISORY BOARD BYLAW AMENDMENTS

Deputy Director Rudloff and Manager Driscoll presented the item and responded to Board inquiries.

ACTION: Reviewed proposed amendments to the Irvine Aquatics Advisory Board bylaws.

3. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard and carried unanimously by members present to approve the Special Events Calendar, dated December 6, 2017 including dates through May 27, 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 THE 2018 SPRING POOL USE ALLOCATION CALENDAR

ACTION: Reviewed and provided input to the 2018 Spring Pool Use Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

5. ELECTION OF IRVINE AQUATICS ADVISORY BOARD OFFICERS

Manager Driscoll opened the call for nominations of Irvine Aquatics Advisory Board Chair.

Board Member Baba nominated Chair Hoesterey for the position of Chair and the nomination was accepted.

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard and carried unanimously by members present to re-elect Chair Hoesterey as Chair of the Irvine Aquatics Advisory Board.

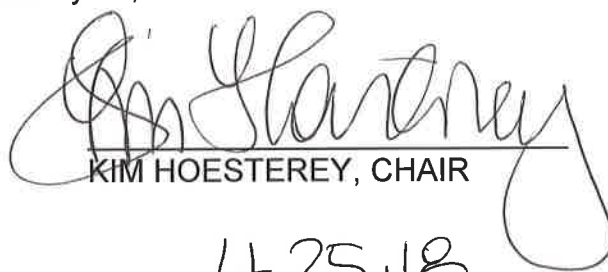
Ayes: 3 Baba, Hoesterey, Howard
Noes: 0
Absent: 1 Carrera

Chair Hoesterey nominated Vice Chair Howard for the position of Vice Chair and the nomination was accepted.

ACTION: Moved by Board Member Baba, seconded by Chair Hoesterey and carried unanimously by members present to re-elect Vice Chair Howard as Vice Chair of the Irvine Aquatics Advisory Board.

END BOARD BUSINESS

ADJOURNMENT at 7:36 PM on Wednesday, January 24, 2018.


KIM HOESTEREY, CHAIR

4.25.18
DATE


Sheila Driscoll
Community Services Manager
Recording Secretary