



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

April 25, 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 April 25, 2018, 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
SCHOOL LIAISON:	Alex Nieto, Northwood High School
BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo* [†]
VICE CHAIR:	Lizzie Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

**Voting Member*
[†]Arrived at 7:20 p.m.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand made the following announcements:

1. Aquatics Reservation Policy (Policy) Update – The proposed Policy will be presented to the Community Services Commission on May 2, 2018 and will include removal of fee waivers for lifeguarding fees.

2. Aquatics Updates

- Activities advertised through Irvine Unified School District and City marketing materials may only include activities conducted at the City aquatics facilities.
- Display of banners require a City permit, however banners for non-City events are not permitted to be displayed at City facilities or property.
- City staff will be responsible for covering and uncovering pools beginning in the fall.
- Blue lines have been painted in the “No Canopy” areas under the office located on the second floor of the William Woollett Jr. Aquatic Center (WWAC). Groups will be advised to have their participants store personal belongings in this area during group usage of space.
- A permanent shade structure will be installed on the Instructional Pool deck between May 14 and 18.
- Renovation of the WWAC locker rooms is still moving forward.
- Multi-purpose pool heaters will be installed between April 26 and May 4.
- The pool pump at Northwood Aquatics Center is scheduled for replacement on May 7.

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 January 24, 2018.

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

2. PROPOSED IRVINE AQUATICS ADVISORY BOARD BYLAW AMENDMENTS

Supervisor Hilderbrand presented the item and responded to Board Member inquiries.

ACTION: Moved by Vice Chair Howard, seconded by Board Member Baba and carried unanimously by members present to recommend the Community Services Commission approve the proposed amendments to the Irvine Aquatics Advisory Board bylaws.

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

3. IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING TIME CHANGE

Supervisor Hilderbrand presented the item and responded to Board Member inquiries.

Discussion included: potential Board Meeting conflicts with high school swimming during the school year.

ACTION: Moved by Chair Hoesterey, seconded by Board Member Baba and carried unanimously by members present to approve changing regular meeting start times to 6 p.m. to commence with the July 11, 2018 regular meeting.

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

4. 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 April 9, 2018 including dates through August 11, 2018, for the William Woollett Jr. and Northwood High School Aquatics Centers.

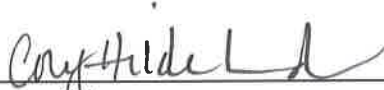
5. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE 2018 SUMMER POOL USE ALLOCATION CALENDAR

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

END BOARD BUSINESS

ADJOURNMENT at 7:50 PM on Wednesday, July 11, 2018.


 KIM HOESTEREY, CHAIR


 Cory Hilderbrand
 Aquatics Supervisor
 Recording Secretary

7.11.18
 DATE