



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

July 11, 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 July 11, 2018, at 6:00 PM at the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

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

SCHOOL LIAISON:	Crystal Hinman, Irvine High School
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*

**Voting Member*

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand made the following announcements:

1. Aquatics Reservation Policy Update
 - a. The approved policy was reviewed.
 - b. Groups were reminded that lifeguard fees will be effective January 1, 2019.
2. Aquatics Updates
 - a. The Locker Room Remodel is scheduled for Fall/Winter of 2018.
 - b. There were no new staff to report.

PUBLIC COMMENTS

There were no public comments.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard and carried unanimously by members present to approve minutes of the Irvine Aquatics Advisory Board Regular Meeting held April 25, 2018.

2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF CITY OF IRVINE: WOOLLETT AND NORTHWOOD AQUATIC CENTERS SPECIAL EVENTS CALENDAR

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard and carried unanimously by members present to approve the City of Irvine: Woollett and Northwood Aquatics Centers Special Events Calendar, dated July 11, 2018 including dates through November 23, 2018.

3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE FALL POOL ALLOCATIONS 2018 CALENDAR

ACTION: Reviewed and provided input to the Fall Pool Allocations 2018 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



Sheila Driscoll
Community Services Manager
Recording Secretary

10.24.18

DATE