



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JANUARY 23, 2019

WILLIAM WOOLLETT JR. AQUATICS CENTER  
CONFERENCE ROOM  
4601 WALNUT AVENUE  
IRVINE, CALIFORNIA

### CALL TO ORDER

A regular meeting was called to order on January 23, 2019, at 6:04 PM by Chair Hoesterey.

### ROLL CALL

SCHOOL LIAISON:	Ray Wong, Irvine High School
SCHOOL LIAISON:	Alex Nieto, Northwood High School
BOARDMEMBER:	Pete Barbrick, 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*

### INTRODUCTIONS

There were no introductions.

### PRESENTATION

City of Irvine City Clerk Molly McLaughlin provided a Brown Act Refresher presentation and responded to Board inquiries.

### ANNOUNCEMENTS

Aquatics Supervisor Cory Hilderbrand made the following announcements:

- Fees for Lifeguard Services - effective January 1, 2019; staff will be tracking pool usage daily to be billed by the day for services.

- Locker Room Remodel Update – project has been delayed by approximately three weeks due to the location of the sewer line in the women’s locker room. Construction has resumed and no further delays are anticipated.
- Board Report to Community Services Commission – to include report on daily usage numbers for all programs; a time lapse video of all pools at the William Woollett Jr. Aquatics Center will also be included.

**PUBLIC COMMENTS**

Casey Nakamua of O.C. Octopush provided a presentation and handout for the sport of underwater hockey.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Board Member Carrera and seconded by Vice Chair Howard to approve the minutes of the Irvine Aquatics Advisory Board Regular Meeting held October 24, 2018.

**The motion carried as follows:**

Ayes: 4 Barbrick, Carrera, Howard, Hoesterey  
 Noes: 0  
 Absent: 0

**2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF THE WILLIAM WOOLLETT JR AND NORTHWOOD HIGH SCHOOL AQUATICS CENTERS SPECIAL EVENTS CALENDAR**

Supervisory Hilderbrand presented the item.

**ACTION:** Moved by Vice Chair Howard and seconded by Board Member Carrera to approve the Aquatics Centers Special Events Calendar, dated January 23, 2019 including dates through May 26, 2019, for the William Woollett Jr and Northwood High School Aquatics Centers.

**The motion carried as follows:**

Ayes: 4 Barbrick, Carrera, Howard, Hoesterey  
 Noes: 0  
 Absent: 0

**3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE SPRING POOL ALLOCATIONS 2019 CALENDAR**

**ACTION:** Reviewed and provided input to the Spring Pool Allocations 2019 Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

**END BOARD BUSINESS**

**SCOPING SESSION**

Heritage Park Improvements Master Plan - Community Services Project Development Administrator Darlene Nicandro provided a presentation and responded to Board inquiries.

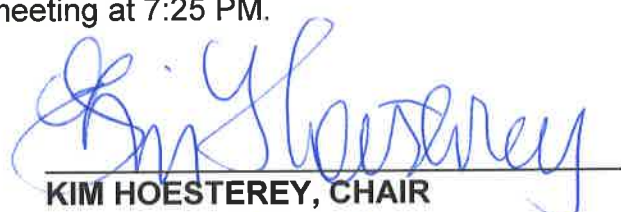
Discussion included: park design; land ownership; and community outreach efforts.

A stakeholder questionnaire was distributed and the following input was provided:

1. Additional parking is needed to accommodate the addition of another pool.
2. Suggested that parking be allowed in the meadow at Heritage Park and in the parking garage behind the high school for larger events.
3. USA Swimming might be willing to contribute a significant amount of money to support the addition of a 50-meter pool at the Heritage Park Complex.

**ADJOURNMENT**

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by members present to adjourn the meeting at 7:25 PM.




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**KIM HOESTEREY, CHAIR**

4/24/19

Date




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Sheila Driscoll  
Community Services Manager  
Board Recording Secretary