



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

APRIL 24, 2019

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 at 6:12 PM by Chair Hoesterey.

### ROLL CALL

SCHOOL LIAISON:	Ray Wong, Irvine High School <sup>++</sup>
BOARDMEMBER:	Pete Barbrick, Irvine Youth Water Polo <sup>*</sup>
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo <sup>*</sup>
VICE CHAIR:	Lizzie Howard, Irvine Swim League <sup>++</sup>
CHAIR:	Kim Hoesterey, Irvine Novaquatics <sup>*</sup>

*\*Voting Member*  
*+ Arrived at 6:20 p.m.*  
*++Arrived at 6:30 p.m.*

### ABSENT

SCHOOL LIAISON: Alex Nieto, Northwood High School

### INTRODUCTIONS

There were no introductions.

### PRESENTATION

Aquatics Facility Reservation Policy and Fee Updates - Community Services Manager Sheila Driscoll provided a presentation with handouts.

Discussion included: proposed aquatics facility reservation and fees policies; percentage of pool usage; new permit categories; proposed aquatics fees; aquatic fee comparisons; estimated fiscal impacts; review process; Board's role in future decision-making.

## ANNOUNCEMENTS

Cory Hilderbrand, Aquatics Supervisor

- Lifeguard Services – Groups were reminded to provide 48-hours notice of any cancellations. Staffing is being monitored to identify any cost savings.
- Locker Room Remodel Update – Project includes installation of 13 individual showers, six will have private changing rooms. Completion date is April 26.
- Board Report to Community Services Commission – Board Chair will present the Board’s report at the May 1 Commission meeting.

## PUBLIC COMMENTS

There were no public comments.

## BOARD BUSINESS

### 1. MINUTES

**ACTION:** Moved by Vice Chair Howard and seconded by Board Member Carrera to approve minutes of the Irvine Aquatics Advisory Board Regular Meeting held January 23, 2019.

The motion carried as follows:

Ayes: 4 Barbrick, Carrera, Hoesterey, Howard

Noes: 0

Absent: 0

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

**ACTION:** Moved by Vice Chair Howard and seconded by Board Member Carrera to approve the Aquatics Centers Special Events Calendar, dated April 24, 2019 including dates through August 3, 2019, for the William Woollett Jr and Northwood High School Aquatics Centers.

The motion carried as follows:

Ayes: 4 Barbrick, Carrera, Hoesterey, Howard

Noes: 0

Absent: 0

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

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

**END BOARD BUSINESS**

**ADJOURNMENT**

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by members present to adjourn the meeting at 7:20 PM.

  
KIM HOESTEREY, CHAIR

  
Sheila Driscoll  
Community Services Manager  
Board Recording Secretary

  
Date