



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JULY 10, 2019

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

### CALL TO ORDER

The meeting was called to order at 6:06 PM by Chair Hoesterey.

### ROLL CALL

SCHOOL LIAISON:	Ray Wong, Irvine High School
SCHOOL LIAISON:	Alex Nieto, Northwood High School <sup>+</sup>
BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
VICE CHAIR:	Lizzie Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*

<b>Absent:</b>	
BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*

*\* Voting Member*

*+ Arrived at 6:15 PM*

### INTRODUCTIONS

There were no introductions.

### PRESENTATION

There were no presentations.

**ANNOUNCEMENTS**

Aquatics Supervisor Cory Hilderbrand made the following announcements:

- The Update on Aquatics Facility Reservation Policy and Fees will go before City Council on July 23. Board Member discussion included future consideration of an annual family fee in lieu of pool use fees; higher fees for non-residents; concerns with future fee increases; expressed interest in a presentation on the City’s aquatics budget.
- Board Members were invited to participate in the Heritage Community Park Master Plan community workshop on July 22 at 6 p.m. at the Irvine High School Theater.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Vice Chair Howard and seconded by Board Member Baba to approve the minutes of the Irvine Aquatics Advisory Board Regular Meeting held April 24, 2019.

The motion carried as follows:

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

**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 Baba to approve the Aquatics Centers Special Events Calendar (dated July 10, 2019) through November 16, 2019.

The motion carried as follows:

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

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

Discussion included: interest in having the quarterly allocation calendars made available online reflecting the most current version.

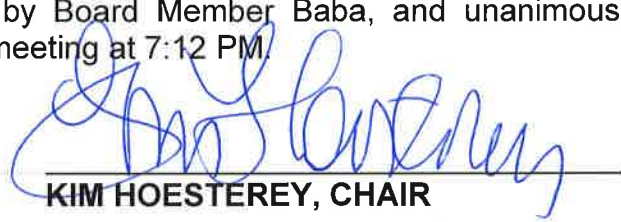
**ACTION:**

Reviewed and provided input to the Fall 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 Baba, and unanimously carried by members present to adjourn the meeting at 7:12 PM.

  
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**KIM HOESTEREY, CHAIR**

10/23/19

\_\_\_\_\_ Date

  
\_\_\_\_\_

Sheila Driscoll  
Community Services Manager  
Board Recording Secretary