



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

OCTOBER 23, 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 6:04 PM by Chair Hoesterey.

### ROLL CALL

**Present:**

SCHOOL LIAISON:	Ray Wong, Irvine High School
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:**

BOARDMEMBER:	Steve Carrera, North Irvine Water Polo*
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*\*Voting Member*

### INTRODUCTIONS

Community Services Manager Sheila Driscoll announced the recent promotion of Aquatics Supervisor Cory Hilderbrand to Community Services Superintendent. In this new role, Superintendent Hilderbrand will provide oversight of the City's Aquatics and Arts operations.

### PRESENTATION

City of Irvine Aquatics Services Budget Overview

Superintendent Hilderbrand provided an overview of the Aquatics budget for Fiscal Years 2019-22.

Discussion included: Projections for Capital Improvement Project timelines.

## **ANNOUNCEMENTS**

Superintendent Hilderbrand made the following announcements:

- Locker Room Update – Facility users are asked to monitor their group’s locker room use as issues have been reported of children climbing partitions and damage occurring in the accessible showers.
- Capital Improvement Projects Update – Projects proposed for 2020 are the replacement of the Northwood High School pool deck and the re-plastering of the Woollett Aquatics Center instructional pool.
- Aquatics Reservation Policy and Fee Schedule – The new Policy and Fee Schedule will go into effect January 1, 2020.
- Pool Use – Board Members are encouraged to review allocation calendars prior to the quarterly Board meetings, and staff is available to meet in person with each group to review the calendars, as needed.

## **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 July 10, 2019.

The motion carried as follows:

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

### **2. IRVINE AQUATICS ADVISORY BOARD 2020 MEETING SCHEDULE**

**ACTION:** Moved by Vice Chair Howard and seconded by Board Member Baba to approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2020.  
The motion carried as follows:

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

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

**ACTION:** Moved by Board Member Baba and seconded by Chair Hoesterey to approve the Aquatics Centers Special Events Calendar, dated October 23, 2019, through March 1, 2020.

The motion carried as follows:

Ayes: 3 Baba, Hoesterey, Howard

Noes: 0

Absent: 1 Carrera

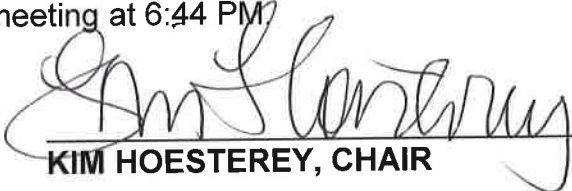
**4. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE FALL POOL ALLOCATIONS 2019 CALENDAR**

**ACTION:** Reviewed and provided input to the Winter Pool Allocations 2019-20 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 6:44 PM.

  
KIM HOESTEREY, CHAIR

1/22/20



Sheila Driscoll  
Community Services Manager  
Board Recording Secretary

Date