



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JANUARY 22, 2020

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 6:05 PM by Chair Hoesterey.

### ROLL CALL

#### PRESENT:

SCHOOL LIAISON:	Crystal Hinman, 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*

*\*Voting Member*

#### ABSENT:

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

### INTRODUCTIONS

Community Services Manager Sheila Driscoll made the following introductions:

- Rebecca Bridgeford – City of Irvine Manager of Great Park
- Patrick Strader, ESQ. – Starpointe Ventures Chief Executive Officer

### PRESENTATION

Manager Bridgeford and Starpointe CEO Strader provided an update on the Western Sector Aquatics Facility update and responded to Board inquiries.

Discussion included:

- Need for additional water space
- Types of pools and uses
- Funding sources for the aquatics facility
- Operational plans
- City access
- City Council approval timeline

**ANNOUNCEMENTS**

Community Services Superintendent Cory Hilderbrand made the following announcements:

- There will be a Speedo photoshoot on February 3 and 4
- The William Woollett Jr. Aquatics Center competition pool pump/filter repair project will begin February 17

**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 October 23, 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 January 22, 2020, through April 26, 2020.

The motion carried as follows:

Ayes: 3 Baba, Hoesterey, Howard

Noes: 0

Absent: 1 Carrera

**3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE SPRING POOL ALLOCATIONS 2020 CALENDAR**

**ACTION:** Reviewed and provided input to the Spring Pool Allocations 2020 Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

**4. IRVINE AQUATICS ADVISORY BOARD ELECTION OF OFFICERS**

Manager Driscoll opened the call for nominations of Irvine Aquatics Advisory Board Chair.

Board Member Baba nominated Chair Hoesterey for the position of Chair; nomination was accepted.

**ACTION:** Moved by Board Member Baba and seconded by Vice Chair Howard to re-elect Chair Hoesterey as Chair of the Irvine Aquatics Advisory Board.

The motion carried as follows:

Ayes: 3 Baba, Hoesterey, Howard

Noes: 0

Absent: 1 Carrera

Manager Driscoll opened the call for nominations of Irvine Aquatics Advisory Board Vice Chair.

Chair Hoesterey nominated Vice Chair Howard for the position of Vice Chair; nomination was accepted.

**ACTION:** Moved by Chair Hoesterey and seconded by Board Member Baba to re-elect Vice Chair Howard as Vice Chair of the Irvine Aquatics Advisory Board.

The motion carried as follows:

Ayes: 3 Baba, Hoesterey, Howard

Noes: 0


Absent: 1 Carrera

**END BOARD BUSINESS**

**ADJOURNMENT**

Moved by Vice Chair Howard, seconded by Chair Hoesterey, and unanimously carried by members present to adjourn the meeting at 7 PM.

  
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Sheila Driscoll  
Community Services Manager  
Board Recording Secretary

  
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KIM HOESTEREY, CHAIR  
7/15/20  
\_\_\_\_\_  
Date