



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JULY 15, 2020

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

### CALL TO ORDER

The regular meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:07 p.m. by Chair Hoesterey.

### ROLL CALL

SCHOOL LIAISON:	Ray Wong, Irvine High School
SCHOOL LIAISON:	Alex Nieto, Northwood High School
BOARDMEMBER:	Nick Baba, 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

There were no presentations.

### ANNOUNCEMENTS

Community Services Superintendent Cory Hilderbrand made the following announcements:

- COVID-19 Procedural Updates
- Rehabilitation Projects:
  - Competition Pool Scoreboard installation date targeted for October

- William Woollett Jr. Aquatics Center Resurfacing of Pools
  - All pools will be resurfaced in 2021
  - Staff will work with groups to find alternate space during closure
  - Estimated project timeline of 4-6 weeks

Community Service Manager Sheila Driscoll announced her retirement with the City after almost 40 years of service, effective September 2, 2020.

## **PUBLIC COMMENTS**

There were no public comments.

## **BOARD BUSINESS**

### **1. MINUTES**

**ACTION:** Moved by Board Member Baba and seconded by Vice Chair Howard to approve the minutes of the Irvine Aquatics Advisory Board Regular Meeting held January 22, 2020.

The motion carried as follows:

Ayes: 4 Baba, 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 Baba to approve the aquatics centers Special Events Calendar, dated January 22, 2020, through November 29, 2020.

The motion carried as follows:

Ayes: 4 Baba, Carrera, Hoesterey, Howard

Noes: 0

Absent: 0

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


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

**END BOARD BUSINESS**

**ADJOURNMENT**

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

  
KIM HOESTEREY, CHAIR

  
Cory Hilderbrand  
Community Services Superintendent  
Board Recording Secretary

10/28/20  
Date