

MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

October 27, 2021
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The regular meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:01 p.m. on October 27, 2021 in the William Woollett Jr. Aquatics Center Classroom, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

Present:	4	School Liaison Board Member Vice Chair Chair	Ray Wong, Irvine High School Ed Carrera, North Irvine Water Polo' Lizzie Howard, Irvine Swim League* Kim Hoesterey, Irvine Novaquatics*
Absent:	2	School Liaison Board Member	Alex Nieto, Northwood High School Nick Baba, Irvine Youth Water Polo*

^{*} voting member

INTRODUCTIONS

Cory Hilderbrand, Community Services Manager, introduced Sandra Salcedo, Community Services Superintendent.

1. PRESENTATION

Manager Hilderbrand provided a presentation on the Irvine Unified School District Performing Arts Center Project and Parking Impacts and responded to Board inquiries.

ANNOUNCEMENTS

There were no announcements.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

2. BOARD BUSINESS

2.1 MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by those members present (Board Member Baba absent) to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held July 14, 2021.

2.2 IRVINE AQUATICS ADVISORY BOARD 2022 MEETING SCHEDULE

ACTION: Moved by Board Member Carrera, seconded by Vice Chair Howard, and unanimously carried by those members present (Board Member Baba absent) to approve the Irvine Aquatics Advisory Board meeting schedule for calendar vear 2022.

2.3 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL **EVENTS CALENDAR AND WINTER 2021-22 POOL ALLOCATIONS**

ACTION: Moved by Board Member Carrera, seconded by Vice Chair Howard, and unanimously carried by those members present (Board Member Baba absent) to approve the aquatics centers' Special Events Calendar dated October 27, 2021 with additions below, and to approve the aquatics centers' Winter 2021-22 Pool Allocations Calendar through February 16, 2022.

- Add Fitter Faster Clinic November 27-28, 2021
- Group practice schedules adjusted for week of December 25, 2021
- Novaguatics meet on January 22-23 moved to January 29-30, 2022

ADJOURNMENT

Moved by Chair Hoesterey, seconded by Vice Chair Howard, and carried by those members present to adjourn the meeting at 6:36 p.m.

CHAIR

January 26, 2022

DATE APPROVED

Jennifer Priest **Aquatics Supervisor**

Recording Secretary