



MINUTES

IRVINE AQUATICS ADVISORY BOARD SPECIAL MEETING

May 2, 2023
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The special meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:00 p.m. on May 2, 2023 in the Classroom of the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

Present:	5	Board Member	Nick Baba, Irvine Youth Water Polo*
		Board Member	Ed Carrera, North Irvine Water Polo*
		School Liaison	Alex Nieto, Northwood High School
		Vice Chair	Lizzie Howard, Irvine Swim League*
		Chair	Kim Hoesterey*
Absent	1	School Liaison	Ray Wong, Irvine High School

** voting member*

PARTICIPATION IN BOARD MEETING

Cory Hilderbrand, Community Services Manager, provided instructions on how to participate in the meeting virtually.

INTRODUCTIONS

Manager Hilderbrand introduced the following staff:

- Rebecca Parmer, Administrative Secretary – Aquatics, Arts, Athletics, and Great Park
- Beka Ortiz, Aquatics Coordinator - Facilities

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

STAFF ANNOUNCEMENTS

Manager Hilderbrand made the following announcements:

- The City, in partnership with Irvine Novaquatics, hosted the 2023 U.S. Masters Swimming Spring Nationals the weekend of April 27-30. The event was a success with 2,474 athletes participating and 57 National records broken.
- Chair Hoesterey and Aquatics Supervisor, Jenn Priest, will be presenting to the Community Services Commission on May 3 to discuss Irvine Aquatics Advisory Board duties and the City's Drowning Prevention Effort.
- During the FY 23-25 budget presentation to the Finance Commission, there was mention of the Capital Improvement Workplan which includes adding a fourth pool at William Woollett Jr. Aquatics Center.

BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

There were no announcements.

ADDITIONS AND DELETIONS

There were no additions or deletions.

1. BOARD BUSINESS

1.1 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL EVENTS CALENDAR AND SUMMER 2023 POOL ALLOCATIONS

There were no public comments.

ACTION: Moved by Board Member Baba, seconded by Vice Chair Howard, and unanimously carried to:

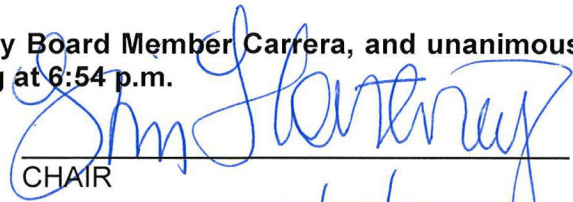
- 1) Approve the aquatics centers' Special Events Calendar dated May 27, 2023.
- 2) Approve the aquatics centers' Summer 2023 Pool Allocations Calendar.

ADJOURNMENT

Moved by Board Member Baba, seconded by Board Member Carrera, and unanimously carried to adjourn the Special Board meeting at 6:54 p.m.



JENNIFER PRIEST
RECORDING SECRETARY


CHAIR

10/25/23

DATE APPROVED