



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

January 24, 2024
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 6:02 p.m. on January 24, 2024 in the Classroom of the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Vice Chair Howard presiding.

ROLL CALL

Present:	6	School Liaison	Ray Wong, Irvine High School
		School Liaison	Alex Nieto, Northwood High School
		Board Member	Nick Baba, Irvine Youth Water Polo*
		Board Member	Ed Carrera, North Irvine Water Polo*
		Vice Chair	Lizzie Howard, Irvine Swim League*
		Chair	Kim Hoesterey, Irvine Novaquatics*

* 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 Aquatics Coordinator, Ryne Spejcher.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

STAFF ANNOUNCEMENTS

Manager Hilderbrand made the following announcements:

- William Woollett Jr. Aquatics Center multi-purpose pool will be plastered on January 25, 2024, and staff is hopeful facility will return to normal operation in two weeks.
- Northwood Aquatics Center is scheduled to close for rehabilitation on January 29, 2024.

- Potential fourth pool at William Woollett Jr. Aquatics Center is moving past exploration phase and moving into design with a kick-off meeting scheduled for January 30, 2024.

BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

There were no comments.

ADDITIONS AND DELETIONS

There were no additions or deletions.

1. BOARD BUSINESS

1.1 MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Board Member Baba, and unanimously carried to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held October 25, 2023.

1.2 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL EVENTS CALENDAR AND SPRING 2024 POOL ALLOCATIONS

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

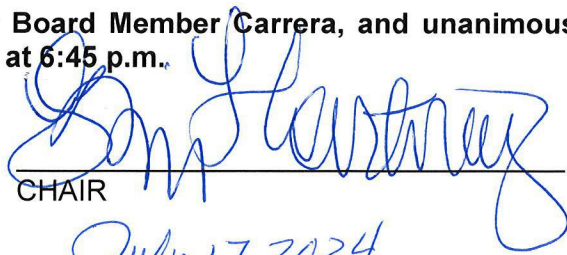
- 1) Approve the aquatics centers' Special Events Calendar dated January 24, 2024.
- 2) Approve the aquatics centers' Spring 2024 Pool Allocations Calendar.

ADJOURNMENT

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to adjourn the regular Board meeting at 6:45 p.m.



 Jennifer Priest
 Aquatics Supervisor
 Recording Secretary



 CHAIR

 July 17, 2024

 DATE APPROVED