

MINUTES

IRVINE AQUATICS ADVISORY COMMITTEE REGULAR MEETING

January 22, 2025
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The regular meeting of the Irvine Aquatics Advisory Committee was called to order at 6:07 p.m. on January 22, 2025, in the Classroom of the William Woollett Jr. Aquatics Center (WWJAC), 4601 Walnut Avenue, Irvine, California; Chair Kim Hoesterey presiding.

ROLL CALL

Present: Board Member Ed Carrera, North Irvine Water Polo*

Vice Chair Lizzie Howard, Irvine Swim League*

Chair Kim Hoesterey*

School Liaison Ray Wong, Irvine High School

Absent: Board Member Nick Baba, Irvine Youth Water Polo*

School Liaison Alex Nieto, Northwood High School

* voting member

PARTICIPATION IN BOARD MEETING

Jenn Priest, Aquatics Supervisor provided instructions on how to participate in the meeting virtually.

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

There were no public comments.

STAFF ANNOUNCEMENTS

- Proposed pool at Woollett currently submitting to DSA; submitting to council in June.
- Lanelines please leave lanelines in pool or roll up with reels to preserve their life.
- Water Polo Goals please return them to the hooks or inside cages when done.
- Councilmember Go has asked for an analysis of available options and locations for a city-operated aquatics facility at the Great Park.

BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

There were no Board Member announcements.

ADDITIONS AND DELETIONS

There were no additions or deletions.

1. BUSINESS ITEMS

1.1 MINUTES

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 minutes of the Irvine Aquatics Advisory Board regular meeting held on October 23, 2024.

1.2 SPECIAL EVENTS CALENDAR AND SPRING 2025 POOL ALLOCATIONS CALENDAR

ACTION: Moved by Board Member Carrera, seconded by Vice Chair Howard and unanimously carried by those members present, (Board member Baba absent) to:

- 1) Approve the aquatics centers' Special Events Calendar dated January 22, 2025; and include the following 2026 and 2027 events:
 - a. USA Swimming Jr. Nationals July 21 25, 2026
 - b. USA Swimming Sr. Nationals August 3 7, 2026
 - c. Pan Pacific Championships August 12 15, 2026
 - d. United States Masters Swimming Spring Nationals April 29 May 2, 2027
- 2) Approve the aquatics centers' Spring 2025 Pool Allocations Calendar.

ADJOURNMENT

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by those members present (Board member Baba absent) to adjourn the regular Board meeting at 6:36 p.m.

HAIR

Jennifer Priest
Aquatics Supervisor

Recording Secretary

DATE APPROVED