# MINUTES



# IRVINE AQUATICS ADVISORY COMMITTEE REGULAR MEETING

# April 23, 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 6:04 p.m. on April 23, 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 Chair Board Member	Ed Carrera, North Irvine Water Polo* Kim Hoesterey, Irvine Novaquatics* Nick Baba, Irvine Youth Water Polo*
Absent:	Vice Chair School Liaison School Liaison	Lizzie Howard, Irvine Swim League* Ray Wong, Irvine High School 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.

### PRESENTATION

# 1. FOURTH POOL AT WILLIAM WOOLLETT JR. AQUATICS CENTER

Cory Hilderbrand, Community Services Manager, presented on the upcoming plans for the fourth pool at William Woollett Jr. Aquatics Center.

# PUBLIC COMMENTS - NON-AGENDIZED ITEMS

There were no public comments.

#### INTRODUCTIONS

Councilmember William Go

#### STAFF ANNOUNCEMENTS

- May 6 is the State of the Great Park
- May is Water Safety Month
- Floatie-Buy Back will be presented at the May 13 Council meeting and launches at Woollett on May 17

#### BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

• Summer bleachers will begin construction on May 5

#### ADDITIONS AND DELETIONS

There were no additions or deletions.

#### **BUSINESS ITEMS**

2. MINUTES

ACTION: Moved by Board Member Ed Carrera, seconded by Board Member Nick Baba, and unanimously carried by those members present, (Vice Chair Howard absent) to approve the minutes of a meeting of the Irvine Aquatics Advisory Board held on January 22, 2025.

3. SPECIAL EVENTS CALENDAR AND SUMMER 2025 POOL ALLOCATIONS CALENDAR

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

- 1) Approve the aquatics centers' Special Events Calendar dated April 23, 2025;
- 2) Approve the aquatics centers' Summer 2025 Pool Allocations Calendar.

#### ADJOURNMENT

Moved by Board Member Nick Baba, seconded by Board Member Ed Carrera, and unanimously carried by those members present (Vice Chair Howard absent) to adjourn the regular Board meeting at 6:55 p.m. Irvine Aquatics Advisory Board Regular Meeting Minutes

<u>April 23, 2025</u>

11/ CHAIR DATE APPROVED

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Aquatics Supervisor Recording Secretary