

## **Minutes**

### **Holland Area Community Swimming Pool Authority Meeting**

**Holland, Michigan, October 21, 2021**

The Authority Board met on Thursday, October 21, 2021, at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Candis deBoer, Darrin Duistermars, Sara Giesler, Tim Hemingway, Ron Hemmeke, and Steve Sisson

Board Members Absent: Eva Dean Folkert

Staff Present: Executive Director, Jack Huisingh and General Manager, Amanda Duimstra

Others Present: Greg Maybury, HCAC Owner's Representative

#### **1. Call to Order**

Giesler called the meeting to order at 4:04 p.m.

#### **2. Approval of Agenda**

Motion to approve the agenda, as proposed.

Moved by: Hemingway

Seconded by: Sisson

Vote: 4-0

#### **3. Public Comments**

There were no public comments.

The Board recognized Dan Christian, Holland Aquatic Center Instructional Program Manager. Christian provided an update on the program including: seeking additional staffing to support all programs, the school partnership programs are running well, numbers for evening and weekend community programs continue to recover from the impact of COVID-19 program closures.

#### **4. Approval of Minutes of the September 23, 2021, Board Meeting**

Motion to approve the minutes of the September 23, 2021, Board Meeting, as written.

Moved by: Hemingway

Seconded by: Duistermars

Vote: 6-0

## 5. Next Gen Project Status

Maybury provided the Board with a construction status update including:

- a) The construction team is on track for a late-January opening for the facility expansion.
- b) The project is within the Board-approved budget of \$28.715M
- c) Interphase has provided a plan for the admin office renovation, which will be supported by \$75K donation from Haworth, with at \$75K donation match.

## 6. HCAC Foundation Report

Huisingh provided the Board with an update of HCACF activities:

- a) Naming authorizations – there were no new naming proposals.
- b) Pledges and donations to date total approximately \$2.3M and the Foundation continues to provide tours and seek additional community support toward the total goal of \$3M.
- c) The Foundation is planning for a donor wall that will be installed in August of 2022 and located in the main lobby.
- d) The Foundation continues to evaluate opportunities to provide artwork throughout the facility.

## 7. HACSPA Committee Reports

- a) **Executive Committee** – Giesler reported for the Executive Committee
  - i) The Executive Director received an excellent performance review including the following achievements: completed lease with Mary Free Bed, positive employee retention throughout COVID-19 shut down, another year of exceeding the business plan to provide contributions to the fund balance, construction project is on time and within budget, and the rebranding project is complete.
  - ii) Work sessions for the Board are being planned and a Board Book is being developed with the help of the Lakeshore Non-Profit Alliance.
- b) **Finance Committee** – Hemingway reported for the Finance Committee
  - i) Motion to approve PCC09 including an additional \$416,403 to achieve project goals, while maintaining the current bond approved at \$28.715M

Moved by: Hemingway

Seconded by: Giesler  
Vote: 6-0

- c) **Safety and Communication Committee** – Nothing additional to report.

#### **8. Executive Director Update (Huisingsh)**

- a) Dan Christian, HAC Instructional Program Manager, provided an update on the program including: the school partnership programs are running well, numbers for evening and weekend community programs continue to recover from the impact of COVID-19 program closures. HAC is seeking additional labor to support all programs.
- b) Huisingsh thanked Greg Maybury for his leadership of the construction project, and for achieving the required PUD designation with the City of Holland for signage.
- c) Contracts have been finalized with MHSAA for the D1 Girls (Nov. 2021) and D1 Boys (March 2022) High School State Swim Meets.
- d) The current Splash Zone will close as planned for construction after Nov. 27, which will create a gap in community open swim capabilities until the community-focused expansion opens on Jan. 31., 2022.
- e) A timeline for renovations of the 1998 50-meter pool continues to be developed. The pool is expected to be closed for renovations for up to 4 weeks in spring of 2022.
- f) HAC has added streamline video to enhance competitive event venue capabilities.
- g) Tours continue to be available and provided – Board members are encouraged to invite friends, neighbors, and other potential supporters for a tour.
- h) Radio interviews continue with WHTC and regular updates are being provided.
- i) HAC is experiencing staffing shortages after multiple entry-level wage increases.

#### **9. Other Business and Issues**

- a) The Finance Committee will meet on Tuesday, Nov. 16 at 4:00 p.m.
- b) The next Board meeting is Thursday, Nov. 18 at 4:00 p.m.

#### **10. Adjournment**

Giesler adjourned the meeting at 5:26 p.m.

Respectively Submitted,

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Darrin Duistermars  
Secretary