

Minutes

Holland Area Community Swimming Pool Authority Meeting

Holland, Michigan, January 20, 2022

The Authority Board met on Thursday, January 20, 2022, at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Candis deBoer, Darrin Duistermars, Eva Dean Folkert, Tim Hemingway, Ron Hemmeke, and Steve Sisson

Board Members Absent: Sara Giesler

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

Others Present: Greg Maybury, HCAC Owner's Representative

1. Call to Order

Duistermars called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Motion to approve the agenda, as proposed.

Moved by: Hemingway

Seconded by: Sisson

Vote: 6-0

3. Public Comments

There were no public comments.

4. Approval of Minutes of the December 16, 2021, Board Meeting

Motion to approve the minutes of the December 16, 2021, Board Meeting, as written.

Moved by: Hemingway

Seconded by: Hemmeke

Vote: 6-0

5. HAC Website and Video

Vince Boileau of Boileau Communications presented the Board with the new HAC website. The presentation included key objectives including; increasing membership, providing relevant content and information, quick access, ADA compliance, and updates for voters. The new URL for the site will be www.hollandaquatic.org.

The presentation also highlighted a video to provide pool users with information about the new Universal Change rooms that will be used in the facility expansion.

6. Next Gen Project Status

Maybury provided the Board with a construction status update including:

- a) The project continues within the current board-approved budget.
- b) Consolidated chem room proposal and overview – estimated cost \$385K
- c) Huisingsh informed the Board of a recent donor gift of \$650K which reaches the Happy Families, Healthy Communities Campaign goal of +\$3.0M.
- d) Motion to approve chemical room consolidation plan at a cost of \$385,000 to total \$29,395,421 million for the project.

Moved: Hemingway

Seconded: Sission

Vote: 6-0

6. HCAC Foundation Report

Huisingsh provided the Board with an update of HCACF activities:

- a) Naming Authorizations – there were no naming authorizations.
- b) The Foundation will meet next week to determine new goals and next steps.

Goals:

- a. Happy Families, Healthy Communities Campaign; +\$3.0M achieved.
- b. Annual Funding to support HAC Swim Lessons and Program Opportunities for the underserved.
- c. Endowment Growth.
- d. Additional opportunities during the construction period.

7. HACSPA Committee Reports

- a) Executive Committee – Duistermars reported for the Committee and requested strategic plan surveys from the Board who have not yet completed them.
- b) Finance Committee – Hemingway noted that higher expenses for staffing continue to be monitored by the Committee.
- c) Safety and Communication Committee – Duistermars thanked Boileau Communication for their continued work and requested that the team consider additional opportunities for branded apparel and other promotional items.

8. Executive Director Update (Huisingsh)

- a) DiSC evaluations have been completed by the HAC team and a coaching exercise will be scheduled after the expansion opens.
- b) The expansion opening will be delayed from 1/31 to 2/7 due to delays with the State of Michigan inspections.
- c) Continued budget revisions for FY2021-2022 are being considered and will be determined with the Finance Committee.
- d) Huisingsh is now serving on the Board of Directors for the Holland Visitors Bureau.

9. Other Business and Issues

- a) The next Board meeting will be on Thursday, February 17 at 4:00 p.m.

10. Adjournment

Giesler adjourned the meeting at 5:05 p.m.

Respectively Submitted,

Darrin Duistermars
Secretary