

## **Minutes**

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

**Holland, Michigan, May 19, 2022**

The Authority Board met on Thursday, May 19, 2022, 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, and Ron Hemmeke

Board Members Absent: Steve Sisson and Bob Soeters

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

Others Present: Greg Maybury, HCAC Owner's Representative

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

Giesler 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: Duistermars

Vote: 5-0

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

There were no public comments.

#### **4. Approval of Minutes of the April 21 and 28, 2022, meetings.**

Tabled until the next meeting.

#### **5. HAC Next Gen Project Status Update**

- a) No safety incidents
- b) Ongoing Phase 1 and Phase 2 punch list items being completed
- c) 50M Natatorium upgrade project continues as scheduled
- d) Phase 3 continues with minor delays due to materials procurement
- e) Majority of work will be completed in September.
- f) Canopy will be functional in Nov/Dec with the potential for some exterior skins not available until Spring of 2023.
- g) Project continues with \$26.3M in Bonds + over \$3.0M in philanthropy

**6. HCAC Foundation Report**

Huising provided the Board with an update of HCACF activities:

- a) Campaign Donor “Thank you” letters have been sent out
- b) Thank you for your donations
- c) Advising donations to date vs pledge status
- d) Advising current donor board name and location on board
- e) Foundation Group focusing on:
  - Additional +\$750,000 to fund additional desired construction objectives
  - Starting an Annual Campaign to support the underserved
  - Developing HAC F’s ability to support Legacy/Endowment giving
  - Revising HAC Foundation Website
- f) The Art Committee is meeting and developing its multi-year HAC Art Plan for proposal to HACSPA.
- g) Naming Authorizations – there were no naming authorizations.
- h) The Foundation will meet next week to determine new goals and next steps.

Goals:

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

**7. HACSPA Committee Reports**

- a) Executive Committee –
  - i. Giesler reported that the Board has completed a work session, including revision of 3–10-year goals and evaluation of EOS solution.
  - ii. Giesler announced that the City of Holland has appointed Bob Soeters to represent the City on the HACSPA Board.
- b) Finance Committee –
  - i. 2023 Millage Rates; Debt, Operations  
Motion to approve L-4028 as presented by HAC Executive. Dir. Huisingh

L-4028 Millage	Voted	2021	2022
Operations	1.0000	0.9658*	0.9505*
Debt	1.2500	1.2000	1.0600
Total	2.2500	2.1658	2.0105

\*Headlee reductions required to approved operational millage

Moved by: Hemingway  
 Seconded by: Duistermars  
 Vote: 5-0

ii. FY2021-22 Budget Revisions; Operations, Debt  
 Motion to revise the Operational Budget for current FY2021-22

FY2021-22 Operations	Current	Proposed
Revenue	\$2,550,000	\$3,029,000
Expense	\$2,350,000	\$2,630,000
Net	\$ 200,000	\$ 399,000
Special Construction Payment		\$ 375,000
Final Net		\$ 24,000

Moved by: Hemingway  
 Seconded by: Duistermars  
 Vote: 5-0

Motion to revise the Debt Budget for current FY2021-22

FY2021-22 Debt	Current	Proposed
Revenue	\$1,858,872	\$1,798,043
Expense	\$1,753,500	\$1,768,200
Net	\$ 105,372	\$ 29,843

Moved by: Hemingway  
 Seconded by: deBoer  
 Vote: 5-0

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

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

- a) HAC's building continues to open with new and additional opportunities; achieving both design intent and business plans.
- b) Growth is taking place in each of the (4) Core Competencies
- c) Labor shortages and wage pressure continue to compromise available growth.
- d) HAC is transitioning into summer programming including more community open times, long course (50M) competitive training and events, and private swim instruction.
- e) HAC Fitness & Wellness groups are growing monthly with track use increasing.
- f) Monthly Resident Appreciation Day continues to be very well attended. Holland Public School District (HAC Taxpayers) are allowed to utilize the HAC Facilities for free on this day. HAC thanks its taxpayers and donors who support this capability.
- g) The HAC Therapy & Rehabilitation group provided by Mary Free Bed continues to grow and receive praise by West Michigan participants. HAC is currently working with MFB to provide additional service opportunities to HAC clientele.
- h) Construction continues successfully within the heart of our facilities as our old Community Play area has been demolished and will become a new 5-lane, 25-yard practice and multi-purpose pool adjacent to our current 50M pool.
- i) HAC leadership continues with additional partnership discussions with area non-profits.

**9. Other Business and Issues**

- a) The next Board meeting will be on Thursday, June 23 at 4:00 p.m.
- b) There will be an EOS evaluation meeting on Monday, June 27 at 10:30 a.m.

**10. Adjournment**

Giesler adjourned the meeting at 5:15 p.m.

Respectively Submitted,

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Darrin Duistermars  
Secretary