

Minutes

Holland Area Community Swimming Pool Authority Meeting

Holland, Michigan, May 7, 2024

The Authority Board met on Tuesday, May 7 at 4:15 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Ben Aguilera, Darrin Duistermars, Tim Hemingway, Colleen Hill, Steve Sisson, and Bob Soeters

Board Members Absent: Ron Hemmeke

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

1. Call to Order

Duistermars called the meeting to order at 4:22 p.m.

2. Approval of Agenda

Motion to approve the agenda, as proposed.

Moved by: Hemingway

Seconded by: Hill

Vote: 5-0

3. Recognition of Persons wishing to address the board.

None

4. Approval of Minutes of the April 18, 2024, Board Meeting

Motion to approve the minutes of the April 18, 2024, Board Meeting, as written.

Moved by: Sisson

Seconded by: Hemingway

Vote: 5-0

Note: Aguilera joined the meeting.

5. New Executive Director Review and Selection

Motion to approve a contract with Amanda Duimstra for the position of Holland Aquatic Center Executive Director effective as of July 1, 2024.

Moved by: Hemingway

Seconded by: Sission

Vote: 6-0

6. Executive Director Facility Update

Motion to go into closed session for a legal discussion with HACSPA attorney at 4:35 p.m.

Moved by: Hemingway

Seconded by: Soeters

Vote: 6-0

Motion to proceed back into open session at 4:55 p.m.

Moved by: Hemingway

Seconded by: Sisson

Vote: 6-0

Huisingh informed the Board that the roof replacement project (1968, 1998, and auxiliary roofs) will proceed as previously approved, not to exceed \$600,000.

7. Special Event Update and Request

Duistermars noted that the Board will hold a community open house retirement event for Huisingh on Thursday, June 20, from 5:30-7:30 p.m. There will be a brief presentation and remarks at 6:30 p.m. Board members are invited to form a committee to plan the event.

Note: Hill exited the meeting.

8. Miscellaneous (Additional New of Old Business)

None

9. Next Regularly Scheduled Board Meeting

June 27, 2024, at 12:00 p.m.

10. Adjournment

Motion to adjourn the meeting at 5:12 p.m.

Moved by: Hemingway

Seconded by: Aguilera

Vote: 4-0

Respectively Submitted,

Bob Soeters
Secretary