

## **Approved Minutes**

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

**Holland, Michigan, December 4, 2024**

The Authority Board met on Wednesday, December 4, at 11:00 a.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Darrin Duistermars, Bob Soeters, Steve Sisson, Ron Hemmeke, Ben Aguilera, Eva Folkert

Board Members Absent: Colleen Hill

Staff Present: Executive Director - Amanda Duimstra, Executive Assistant - Erin Mouw, Facilities Manager - Nick Karsten

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

Duistermars called the meeting to order at 11:00 a.m.

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

Motion to approve the agenda, as proposed.

Moved by: Sisson  
Seconded by: Soeters  
Vote: 6-0

#### **3. Approval of Minutes of the 10/23/24 Board Meeting**

Motion to approve the minutes of the 10/23/24, as written.

Moved by: Folkert  
Seconded by: Aguilera  
Vote: 6-0

#### **4. Recognition of Persons wishing to address the board.**

None

#### **5. Capital Project Discussion and Proposal**

- **50-Meter Natatorium Lighting**
  - 50-Meter lights consist of original "Trios" installed in 1999 and non-serviceable LED replacements installed in 2012. There are no replacements for the Trios, as they are no longer made. The LED units are approximately \$4,000 each for replacement and reaching their end of use quickly.
  - The proposed lighting replacement consists of fewer lighting units, with improved energy efficiency, improved brightness, and are more easily

replaced/repairs. The replacements are also dimmable and programmable to HAC programming and event needs.

- HAC Facilities Manager and Executive Director have investigated several vendors and options. The BPW will support a rebate for the project.
  - Project timing will be 6 weeks out for the materials, and 2-3 weeks install, with little disruption to HAC programming. Installation is desired by mid-February to support large contracted competitive events.
- **50-Meter Spectator Seating Fans**
    - In addition to the lighting improvements the same vendor can support the installation of fans desired in the 50-Meter spectator area. There is potential cost savings to doing the projects simultaneously.

Motion to authorize the Executive Director and HAC staff to proceed with the lighting replacement and fan installation, not to exceed \$190,000.

Moved by: Soeters  
Seconded by: Folkert  
Vote: 6-0

## 7. Adjournment

Motion to adjourn the meeting at 12:00 p.m.  
Next meeting date: Wednesday, January 22, at 11:30 a.m.

Moved by: Folkert  
Seconded by: Duistermars  
Vote: 6-0

Respectively Submitted,

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Bob Soeters  
Secretary