

Approved Minutes

Holland Area Community Swimming Pool Authority Meeting

Holland, Michigan, June 16, 2025

The Holland Area Community Swimming Pool Authority Board met on Wednesday, June 16, at 10:30 a.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Bob Soeters, Colleen Hill, Nick Dekker, Steve Sisson, Eva Folkert, Ron Hemmeke, Nick Dekker

Staff and Members of the Public Present: Executive Director - Amanda Duimstra, Executive Assistant - Erin Mouw, Tim Hemingway, Sara Giesler, Jack Huisingh

1. Call to Order

Soeters called the meeting to order at 10:30 a.m.

2. Approval of Agenda

a. Motion to approve the agenda, as proposed.

Moved by: Soeters
Seconded by: Folkert
Vote: 5-0

3. Recognition of Persons wishing to address the board.

- a. Tim Hemingway (former Board member) comments positively on the facility and team.
- b. Sara Giesler (former Board chair) comments positively on the facility and team.
- c. Jack Huisingh (former Executive Director) comments positively on the facility and team. Specifically comments on the development of the team, cleanliness of the facility, and great work of Amanda Duimstra.

4. Public Budget Hearing– Sisson

a. Motion to approve FY 2024-25 Final Budgets for Operations and Debt.

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

b. Motion to approve FY 2025-26 Proposed Budgets for Operations and Debt.

Moved by: Hill
Seconded by: Dekker
Vote: 6-0

c. Approval of 2025-26 Tax Millage Rate (Form L4029)

Moved by: Folkert
Seconded by: Hill
Discussion:
Vote: 6-0

5. Other Business

- a. Executive Director performance evaluation- thank you for providing feedback. Soeters and Duimstra are working to identify goals (June 26). Next board meeting is July 23rd. Look forward to scheduling a HACSPA Board retreat.
- b. On track to have 430,000 visitors this year. The team is working very hard.

6. Adjournment

Motion to adjourn the meeting at 11:19 am.
Moved by: Hemmeke
Seconded by: Hill
Vote: 5-0

Respectively Submitted,

Colleen Hill
Secretary