

## **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 23<sup>rd</sup>. 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,

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Colleen Hill  
Secretary