



## Minutes

Holland Area Community Swimming Pool Authority Special Meeting  
Holland, Michigan, February 21, 2019

The Authority Board met in regular session on Thursday, February 21, at 4:00 p.m. in the Holland Community Aquatic Center conference room.

Board Members Present: Darrin Duistermars, Tim Hemingway, Ron Hemmeke, and Wendy Willoughby

Board Members Absent: Ben Farkas (Ex-Officio), Sara Giesler, Jack Gisinger, and Matthew Van Zetten

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

### 1. Call to Order

Vice-Chairperson Willoughby called the meeting to order at 4:00 p.m.

### 2. Approval of Agenda

Motion to approve the meeting agenda, as written.

Moved by: Hemingway

Seconded by: Duistermars

Vote: 4-0

### 3. Public Comments

There were no persons wishing to address the Board.

### 4. Approval of Minutes of the January 24, 2019, Special Board Meeting

Motion to approve the minutes of the January 24, 2019, Special Board Meeting.

Moved by: Hemingway

Seconded by: Duistermars

Vote: 4-0

### 5. HCAC Executive Director – HACSPA Next Gen Status Report

#### a. HACSPA Next Gen Status

- i. Intro of Greg Maybury; Board/E.D. Construction Liaison – Pro-bono support
- ii. Intro of Chad Nienhuis; Pre-Construction Support – Pro-bono support
- iii. Intro of Construction Committee: Hemmeke / Maybury / Huisingsh / Nienhuis
- iv. Recent tours and discussions;
  1. Rep. Bradley Slagh – 90 District
  2. Mike Popke – Sports Destination Magazine
  3. Holland Sentinel

4. Community Members
  5. Christ Memorial Church Group Breakfast
  6. Holland Rotary (upcoming)
- v. Donations to HACSPA Next Gen Development (Authority or Foundation)
1. Donations have been received from the Community Foundation of the Holland/Zeeland Area and the DeVos Family Foundation, as well as several other community members as friends of the Aquatic Center.
  2. Donations to Next Gen Development to date total \$86,000.
- vi. Concept #1 Revisions
1. Potential partnership with a 2<sup>nd</sup> Party Private Health Care, Therapy, and Rehabilitation provider.
  2. Uninterrupted programming and minimal disruption to existing operations during the renovation and expansion project.
  3. Maintain Board approved proposal Budget of \$26,350,000 or 1.25 mill obligation.
  4. Relocation of expansion concept plan from the 1998 Southwest building to the 1968 and Southeast building provides anticipated cost savings.
  5. Husingh requested Board approval to move to Concept #2 per Construction Committee recommendation.
- vii. Concept #2
1. Need for Educational and pre-construction info/pictures
  2. HCMA/QE proposal per Construction Committee request
- viii. Update from Mary Slafkosky of Kennari Consulting
- ix. Update from Tom Page of SCN Communications

## **6. Other Business and Issues**

No other business or issues

## **7. Adjournment**

The Board was adjourned by Vice-Chairperson Willoughby at 5:40 p.m.

Respectively Submitted,

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Wendy Willoughby  
Secretary