



Minutes

Holland Area Community Swimming Pool Authority Regular Meeting
Holland, Michigan, May 9, 2019

The Authority Board met in regular session on Thursday, May 9, at 4:00 p.m. in the Holland Community Aquatic Center conference room.

Board Members Present: Sara Giesler, Jack Gisinger Tim Hemingway, Ron Hemmeke, and Wendy Willoughby

Board Members Absent: Darrin Duistermars, Ben Farkas (Ex-Officio), and Matthew Van Zetten

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

1. Call to Order

Chairperson Giesler called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Motion to approve the agenda as written.

Moved by: Hemmeke

Seconded by: Hemingway

Vote: 5-0

3. Public Comments

There were no persons wishing to address the Board.

4. Approval of Minutes of the April 18, 2019, Special Board Meeting

Motion to approve the minutes of the April 18, 2019, Special Board Meeting, as written.

Moved by: Hemingway

Seconded by: Willoughby

Vote: 5-0

5. HACSPA Debt Bond Proposal Results

Huisingh presented a summary of the May 7, 2019, Renovation and Expansion Bond Proposal results. The proposal received 63% support, with a voter turnout of 3,330 within the HACSPA taxing authority.

6. HACSPA Committee Reports

a. Executive Committee Report - Giesler, Executive Committee Chair

Giesler provided a brief committee report. The Executive committee met at 9 a.m. on Thursday, May 1. Discussion included a bond proposal communication update, potential philanthropy support, and MERS Insurance and Health Care Savings. The committee and Executive Director continue to work on achieving a partnership with a private health and rehabilitation provider.

b. Finance Committee Report – Gisinger, Finance Committee Chair

Gisinger provided a brief committee report. The committee met at 9 a.m. on Thursday, April 25. Proposed budget amendment from \$2.4 million in revenue to \$2.7 million in revenue, as well as from \$2.45 million in expenses to \$2.7 million in expenses. No change to fund balance. Motion to approve the 2018/2019 budget revision as proposed by the Finance Committee.

Moved by: Gisinger
Seconded by: Willoughby
Vote: 5-0

Motion to request that local government offices include .9915 for operations and 1.25 for debt in the summer 2019 taxes per form L-4029.

Moved by: Gisinger
Seconded by: Willoughby
Vote: 5-0

Motion to sell the bonds as a negotiated sale to Michigan investors, with contingency requirement of achievement of a competitive cost.

Moved by: Gisinger
Seconded by: Willoughby
Vote: 5-0

Gisinger requested a special meeting be added to the Board schedule to vote on the bond package before June 4, 2019. A meeting was added to the Board meeting schedule on May 24, 2019 at 8 a.m.

7. HCAC Executive Director

- a. The Owners Representative job description has been completed – Hemingway, Hemmeke, and Huisingh will act as a search and selection committee.
- b. Several Board members, the Executive Director, and members of the HCAC management and maintenance team will visit Elkhart, Indiana on Thursday, May 16 to

8. Other Business and Issues

No other business or issues.

9. Adjournment

The Board was adjourned Chairperson Giesler at 5:51 p.m.

Respectively Submitted,

Wendy Willoughby
Secretary