



## Minutes

Holland Area Community Swimming Pool Authority Special Meeting  
Holland, Michigan, September 12, 2019

The Authority Board met in special session on Thursday, September 12, 2019, at 9:00 a.m. at Haworth Inn and Conference Center.

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

Board Members Absent: Ben Farkas (Ex-Officio), Jack Gisinger, and Matthew VanZetten

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

Others Present: Greg Maybury, HCAC Owner's Representative, Randall Miller, Bob Miller, and Herb Tews of the HCAC Foundation Board

### 1. Call to Order

Giesler called the meeting to order at 9:10 a.m.

### 2. Approval of Agenda

The agenda was approved as written.

### 3. Public Comments

There were no persons wishing to address the Board.

### 4. Strategic Plan Review

Giesler provided the Board with a review of the Strategic Plan and strategic priorities created by the HACSPA Board in 2016.

### 5. A & E, Owner's Rep., Construction Management Introductions

Maybury provided an introduction of Peter Baldwin and Mike Hofmann of AMDG and Chad Nienhuis of Lakewood Construction.

### 6. Process Status

The representatives from AMDG and Lakewood Construction provided the Board with an overview of the process, several options to achieve strategic goals and requirements to the community, and an approximate timeline for work to continue.

### 7. HACSPA Board Discussion

The Board provided guidance to the A&E and Construction Firms regarding preferences and direction according to its Strategic Plan. Thoughts and discussions regarding the current Concept Plan and options were discussed as part of the Schematic design process underway by AMDG/OLC.

## **8. Other Business and Issues**

Herb Tews of the HCAC Foundation Board addressed the Board and requested 100% donation participation from each Board member.

## **9. Adjournment**

The Board was adjourned by Giesler at 1:55 p.m.

Respectively Submitted,

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Wendy Willoughby  
Secretary