

GRAND HAVEN COMMUNITY CENTER

BOARD MINUTES

March 21, 2022

Attendance: R. Douglas VanOss, Maggie Bandstra, James Porenta, and Char Seise

Absent: Sandy Katt, Angela Sorenson

Meeting called to order at 5:05 pm by Porenta

VanOss motioned to approve February 21 minutes, Bandstra 2nd the motion, all in favor.

General Call to the Audience: n/a

COMMITTEE REPORTS:

FINANCE: VanOss summarized the continued work on the budget analysis. He is working on projections of revenue, staffing costs and a readable document that simplifies the budget for the board.

MARKETING: RFP for marketing firm on City Council's agenda for this evening, Van Oss, Bandstra and Porenta plan to attend

ARTS: Arts conversations continue with other organizations with a lot of positive response and willingness to engage. We will continue to work on this and expand as time allows. Scheduled events include Jazz nights, Acoustic Unplugged Events, Art Shows, and Theatre Performances.

ORGANIZATIONS: Still building organizational connections. Staff will continue to work with the Grand Haven Area Community Foundation for funding opportunities and with the Loutit Foundation.

COMMUNITY: Many and varied meetings are taking place with potential community partners. We are diligently working to have a fully programmed building for 2023.

UNFINISHED BUSINESS

Facility maintenance is continuing, carpet and paint to be completed first week in April.

New DPW Work Order process is in the implementation stage and once initiated should assist in getting general maintenance and upkeep activities scheduled and completed in a timelier manner.

NEW BUSINESS

None

Porenta made a motion to adjourn the meeting, VanOss 2nd, all in favor. Meeting adjourned at 6:30 pm

The next scheduled board meeting has been changed to April 25, 2022^t at 5:00 pm.