

GRAND HAVEN COMMUNITY CENTER

BOARD MINUTES

April 25, 2022

Attendance: R. Douglas VanOss, Maggie Bandstra, James Porenta, Angela Sorenson, Ashley Latsch, and Char Seise

Absent: Sandy Katt

Meeting called to order at 5:05 pm by Porenta

VanOss motioned to approve March minutes, Sorenson 2nd the motion, all in favor.

General Call to the Audience: n/a

COMMITTEE REPORTS:

FINANCE: A review of the fee schedule capital plan and budget was had with the board. A brief outline of the budgeting process with City Council was provided, with the understanding that the proposed budget will be approved by 5/16/2022 for the next fiscal year.

MARKETING: Insight Collaborative has scheduled their Key Stakeholder Zoom meetings and will also send a survey to approximately 100 other key stakeholders.

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. A grant application to the Loutit Foundation will be submitted prior to May 5.

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

Board attendance was discussed regarding the City Charter. Char will be in touch with Sandy Katt to discuss making a request to City Council to consider allowing her absence due to illness.

Sorensen made a motion to adjourn the meeting, VanOss 2nd, all in favor. Meeting adjourned at 6:27 pm

The next scheduled board meeting has been changed to May 23, 2022 at 5:00 pm.