

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN**

Musical Fountain Committee

Minutes

Tuesday, February 8, 2022

Notice and agenda of meeting of the Grand Haven Musical Fountain Committee to be held Tuesday, February 8, 2022 at 6:00 PM at the Community Center, 421 Columbus Ave. Grand Haven, Michigan.

Committee members unable to attend are requested to contact Todd Brand, City Liaison at tbrand@grandhaven.org or 616-847-3493.

1. ROLL CALL

- In Attendance: Nicki Bonczyk, Fred Manning, Terry Stevens, Jerry Troke, Sally Creason and Todd Brand, Liaison
- Not in Attendance: Stacie McClellan, Andy Cawthon

2. APPROVAL OF THE MINUTES FROM JANUARY 11, 2022

- Motioned by Fred and seconded by Nicki
- Carried unanimously.

3. NEW AND GENERAL BUSINESS-REPORTS FROM WORKING GROUPS DEVELOPED VIA EMAIL

- 60th Anniversary Party
 - i. The Loutit Library foundation has committed to a donation of \$25k. Committee to wait to receive the check until our 501c3 and project fund are setup.
 - ii. With the fundraiser last summer and additional funds, that adds another \$10k to seed
- Artwork discussion based on information from Terry.
 - i. Terry presented his notes on the art piece for the fountain. Including the cost, gifting it to the sponsors and giving it out as an auction prize.
 - ii. Committee sees this as a minimal risk with lots of potential for profit for the fountain.

- iii. Motion made by Jerry to move forward with the artwork for the fountain. Nicki seconded. Carried on Unanimously.
- iv. Terry presented on having Chris LaPorte (Art Prize Winner) create the artwork for the fountain being that this is his specialty. Jerry has presented that it is important that whoever does the artwork needs to have a lot of detail so that when scaled down to a postcard/poster that the image is not lost. Chris is willing to reduce the cost of doing the artwork, to frame it, and asking for royalties on future so that it all evens out for the cost of him doing the work.
- v. Nicki and Terry to work on the online sales for the artwork for the fountain so they can be shipped to non-local supporters.
- vi. Jerry made a motion to have Terry move forward with Chris working on the art piece. Fred seconded. Carried on Unanimously.
- vii. Committee to decide on the size of the artwork as 1/3 of the cost for the original piece is due as a down payment. (4'x8' – \$10k) or (3'x5' – \$5k). Potential Grants at the community foundation for commissioning the art piece.
- viii. Fred created a motion to move forward on the large art pieces by Chris. Nicki seconded. Carried on Unanimously.

- Maintenance
 - i. Still working on the roof of the Pump house.
- TASK FORCE
- PRODUCTION
 - i. Guidance for Peter and Ruth Stark.
 - 1. Nicki to be the contact for Peter and Ruth. She will work with them to help with future song selections and new materials.
- MARKETING
 - i. Information from the City about signs.
 - ii. Terry talked with the museum and there is a Window Display that we can use. It will be the full window along the sidewalk for the months of June-August.
 - 1. Opportunity for displaying some of the larger display items
 - 2. Opportunity for displaying showtimes
 - 3. Opportunity for displaying the donation opportunities for the fountain
 - iii. Social media still on sabbatical for the winter.

- FINANCE
 - i. Still working towards the 501c3. The lawyer mentioned that this should finish up middle of February with the IRS.

4. OLD/UNFINISHED BUSINESS

- Addition of Members

5. ADJOURNMENT

- There being no further business, a motion was made by Jerry, seconded by Fred to adjourn. On call of roll there being non apposed the meeting was adjourned at 6:52pm.
- A work session will follow the regular meetings.
- The next meeting will be March 8, 2022.