

CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE
REGULAR SESSION
TUESDAY, March 8, 2022
Grand Haven Public Works Building
1120 Jackson St. Grand Haven, Michigan

MINUTES

1. Call to Order/Roll Call: Andy Cawthon, Sally Creason, Sarah Kallio, Fred Manning, Stancie McClellan, Terry Stevens (Zoom), Jerry Troke, Todd Brand, Liaison.

2. Approval of the minutes February 8, 2020

Motion by Fred, Second by Andy. Carried unanimously.

3. New and General Business and Reports from Working Groups.

A. New Committee members Sally Creason and Sarah Kallio were introduced.

Discussion about the terms expiring June 30, 2022 for members Jerry Troke and Fred Manning.

Troke indicated he would serve another term, Manning did not commit to continuing on the Committee. Todd will find out the process for application approval.

B. 60th Anniversary Project.

City Council approved both the event and date for the birthday party. Other action items were deferred to a Working Session after the regular meeting.

C. Maintenance

Door work is ongoing, and Todd believes the roof work will be done this month.

Bilz Plumbing gave an estimate for work which will need to be updated from sketches for the

new water feature.

D. Task Force – no business.

E. Production

Nicki will coordinate with Peter and Ruth Stark about choreography needs.

F. Marketing

Plans are moving forward for banners and Chinook Pier signs.

Andy and Sarah will update the rack cards.

G. Finance

The determination letter for the 501C3, Friends of the Fountain has been received. Donations can now be received online and through many other sources. There was discussion about the Musical Fountain domains which Terry and Jerry have been researching and other topics Regarding the setup of the fund.

4. OLD/UNFINISHED BUSINESS

ADJOURNMENT

There being no further business, a motion was made by the chairman to adjourn. On call of roll, there being none opposed the meeting was adjourned at 6:31 PM.

The next meeting will be at 6:00, Tuesday, April 12, 2022 at the Community Center.