

**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. 60<sup>th</sup> 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.**