

**CITY OF GRAND HAVEN**  
**MUSICAL FOUNTAIN COMMITTEE**  
**REGULAR SESSION**  
**TUESDAY, April 12, 2022**  
**Grand Haven Community Center**  
**421 Columbus Ave.**  
**Grand Haven, MI**

**MINUTES**

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

**2. Approval of the minutes March 8, 2020**

Motion by Andy, Second by Nicki. Carried unanimously.

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

**A. Presentation by Jeremy Swiftney, Executive Director of the Grand Haven Main Street DDA about the 2022 Banner Program. A banner celebrating the 60<sup>th</sup> Anniversary will be included in the 2022 display.**

A motion was made by Andy, seconded by Fred to purchase 2 banners if still available before the April 29 deadline. Andy volunteered to monitor the availability.

**B. 60<sup>th</sup> Anniversary Project.**

Details of the Birthday Party will be discussed after the regular meeting.

**C. Maintenance**

Todd reported he is waiting for the RFP for the roof and that it should be completed in April. Electrical testing will be done soon and the first show tests are planned for early to mid May. There

was a discussion about storage availability for Birthday Party items. The Depot will be used if space is available with DPW maintenance room as an alternative.

D. Task Force – no business.

E. Production

Discussion of the testing schedule. Also discussed coordination with the City about other special events and programs at the Lynne Sherwood Stadium. Jerry volunteers to coordinate the schedule with appropriate city employees.

F. Marketing

Signs for the Musical Fountain were again discussed.

The rack cards to be distributed to Visitor Centers (28 statewide) are in the final stages of design by Sarah. There was a motion by Andy, second Sarah to proceed with production. The motion carried unanimously. A press run of 5000 was considered. Pricing will determine run.

G. Finance

The 501C3 is complete and funds are being being transferred. There was further discussion about the three sources of funds.

## **ADJOURNMENT**

The Chairman adjourned the meeting at 6:40 pm. A special session followed the meeting.

The next meeting will be at 6:00, Tuesday, May 10, 2022 at the Community Center.