

**CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE**

REGULAR SESSION

Tuesday, May 9, 2023

Central Park Place

421 Columbus Ave.

Grand Haven, MI

MINUTES

1. **Call to Order/Roll Call:** Nicki Bonczyk, Andy Cawthon, Sally Creason, Ivy DeWitt, Sarah Kallio, Stacie McClellan, Terry Stevens, Jerry Troke, Todd Brand.

Guest attendees: Brad Boyink, Chris Williams, Shyra Williams and Jamie Quinn

2. **Approval of the minutes April 11, 2023**

Motion to accept by Andy, Second by Sally. Carried unanimously.

Terry made a motion seconded by Sarah to nominate Sally Creason as Secretary. Carried Unanimously.

3. New and General Business

A. CITY AND MAINTENANCE

Todd reported bids are out for crack sealing in the basin, the work will be done this fall. The evacuation plan is progressing, and he has a notice board to install on the hill.

The pump grating material has not been found. The contract for the lower speaker house garage door replacement has been placed. There also was a discussion of the safe storage of spare parts.

After a discussion of finances and lead times, a motion was made by Andy and seconded by Terry to approve purchase of spare LED Drum fixtures for the Voice/Helix from Michigan Lighting for \$2,436.00. Passed unanimously.

B. TASK FORCE

A successful Volunteer Day included electrical and plumbing work. Outside work will be done later in the summer. Five operators received training that day.

C. PRODUCTION

A discussion of developing a special Fountain show for July 4 since the fireworks/Fountain will be July 1 this year. It was confirmed that there would be a tribute to Mike Smith during the Coast Guard Festival. Brad explained the Coast Guard Show process.

A review of the special show request policy was discussed as well as a need to update the policy. Motions to change would have to be voted on as well as City Council approval. Andy volunteered to draft a revised version of the show request policy for the next meeting.

Brad Boyink presented a special playlist for the June 10, 2023 show. Discussion was tabled.

D. MARKETING

Distribution of rack cards will be checked

Social media will ramp up with the start of May shows.

E. FINANCE

A review of current statements

4. The Committee recessed at 6:53 and reconvened at 7:55.
5. The guests rejoined the Committee and were told that we could not approve the special show that was presented due to constraints of our special show policy. There was discussion of another playlist for that evening from our song files.

ADJOURNMENT

The Chairman adjourned the meeting at 8:31 pm. The next meeting will be Tuesday June 13, 2023, 6:00 pm at Central Park Place.