

**CITY OF GRAND HAVEN**  
**MUSICAL FOUNTAIN COMMITTEE**  
**REGULAR SESSION**  
**TUESDAY, MAY 11, 2021 AT 6:00 PM**  
**AT THE R.V. TERRILL BUILDING**  
**1120 JACKSON STREET, GRAND HAVEN, MI 49417**

**MINUTES**

**Call to Order/Roll call**

Present: Nicki Bonczyk, Andy Cawthon, Jamie Cooper, Stancie McClellan, Terry Stevens, Ryan Strayhorn, Kevin Waters, Todd Brand-Liaison. Additional guests: Mayor Robert Monetza and Jerry Troke.

**Approval of the minutes of April 13, 2021**

Motion: Andy    Second: Ryan    Carried Unanimously

**Tabled Business – None**

**New Business – Working Group Reports**

**1. Maintenance**

Todd reported temporary transformer is in place until the BLP can install a new transformer. The transformer belongs to the City and the main switch to the pump house was off confirming the transformer as the source of the problem not the motors. There was discussion that pumps one and three may be powering two resulting in two running hot when all three are on and there is little to no water demand. As soon as there is water demand, pump two cools off. The roof needs to be patched.

Terry reported the WAVE has been repaired by a very successful volunteer work party on April 17. More than a dozen volunteers worked on various projects.

## 2. Production

The "Create-a-Song feature was removed from the website on advice from the City's legal counsel. After a discussion regarding the feature Terry made a motion to permanently remove the feature. The motion was tabled for future consideration. Ryan and Kevin will be testing songs tonight after the meeting.

## 3. Marketing

Ryan made a motion to approve the proposal of the Grand Haven Beach Co. to produce and sell Fountain logo wear All proceeds will go to the City to be earmarked for the Musical Fountain. The motion was seconded by Kevin and passed unanimously.

## 4. Task Force

Terry emphasized the success of volunteer day and urged members to submit volunteer recommendations.

Nicki requested input for Fountain social media.

There was discussion about opening day. Operators are ready to go when it is determined the hardware will run.

## 5. Finance

There was discussion about Community Foundation donations. An active campaign is needed to get a drop-down menu. Terry recommended an active campaign for maintenance. Andy will draft a campaign proposal and contact City Council.

## General Business

Discussion about the City policy regarding City Employees serving on Committees. This topic was tabled pending clarification from the Mayor.

## ADJOURNMENT

There being no further business, a motion was made by Terry, seconded by Andy to adjourn. On call of roll, there being none opposed the meeting was adjourned at 7:18 pm.

Next meeting: Tuesday June 8, 2021 at 6:00 pm. 6-6:45 will be working group sessions with the combined groups convening at 6:45