

**CITY OF GRAND HAVEN**  
**MUSICAL FOUNTAIN COMMITTEE**  
**REGULAR SESSION**  
**TUESDAY DECEMBER 14, 2021**  
**GRAND HAVEN COMMUNITY CENTER**  
**421 COLUMBUS AVENUE, GRAND HAVEN, MI 49417**

**MINUTES**

**1. Call to Order/Roll Call:** Andy Cawthon, Fred Manning, Stancie McClellan, Terry Stevens, Jerry Troke, Todd Brand, Liaison. Not present: Nicki Bonczyk.

**2. Approval of the minutes of November 10, 2021**

Motion by Andy, Second by Stancie. Carried unanimously.

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

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

Andy will be the lead for “The Fountain’s Birthday Party”. Event changed from a concert to a party. Time will be 6-8 and this should be changed on applications for the event. Food will be left to local merchants. Nicki is developing a sponsorship program and there was discussion about “Text to Give” options. A budget was discussed and Terry presented information on cost of contracting with a company to plan the event. Further discussion was deferred to the Anniversary team.

**B. Maintenance**

Winterization of the Fountain is completed. There was a lengthy discussion of the possibility of hoses freezing and equipment replacement or re-building (cylinders and power units). Todd committed to stabilizing the roof and it will be replaced in the spring. The Motor Control Center will also be inspected in the spring. Paint has been moved to the control room. Andy plans to work on the workbench in the near future.

**C. Task Force – no business.**

#### **D. Production**

Ryan will continue to participate in a transitional role. He would like information about his role as choreographer for the 4<sup>th</sup> of July and Coast Guard fireworks. Todd will check with City about the 4<sup>th</sup> and Andy will communicate with Coast Guard Festival management. The project for a new water feature has been approved by GVSU. A GVSU student was granted approval of a song and procedure for song approval was discussed. Fountain software will be archived with the City. Terry will send it to Todd.

#### **E. Marketing**

Further discussion of update of the rack cards – Andy will contact Ver Duin's Printing about costs and graphic design. There also was discussion about signs to show location of the Fountain for visitors. It was brought to the committee's attention the TC Historical Museum was selling a Fountain CD. This brought up copyright questions.

#### **F. Finance**

Three tiers of finance were discussed: the GHACF Musical Fountain Support Fund, Case for Giving (GHACF Musical Fountain Specific Needs Fund) and the establishment of the Friends of the Fountain 501C3. The old speakers were sold for \$2900 and it was requested that money be added to the Specific Needs Fund.

#### **4. General Business**

Other topics discussed were Terry's refurbishing of the computers, potential committee members and dates for next year's meetings. The City calendar has meetings scheduled for January, March, April, May, June, July, August, September and November.

#### **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 7:41 PM.

The next meeting will be Wednesday, January 11, 2022 at 6:00 PM at the Grand Haven Community Center.