



CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE
REGULAR SESSION
Tuesday January 10, 2019 AT 6:00 P.M.
AT THE R.V. TERRILL BUILDING
1120 JACKSON STREET, GRAND HAVEN, MI 49417

MINUTES

Call to Order/Roll Call

Present: Andy Cawthon, Ryan Strayhorn, Jamie Goswick, Terry Stevens, Stancie McClellan, Kevin Waters, Jason Lebrasseur, Dan Vivian (*City Liaison*).

Absent: Alec Winter

Guests:

Approval of the minutes of August 14, 2018 Meeting

Strayhorn moved to approve and adopt the minutes as presented, supported by Waters. Carried (670).

Old Business

Smart App

- Kevin and Jason will dig into the functionality of the app and will report back to the committee at a later date. No action taken.

Definition of Family Friendly

- Ryan will create documentation to support the committee definition of family friendly in regards to song lyrics. Once complete it will be reviewed for approval by the committee.

New Business

Fund Raising, Chairman Cawthon reports:

- The Grand Haven Tribune will be running an add with a list of donors to date.
- To date approximately \$55,000 raised.
- Upcoming events, Eagles Auction. Grand Haven City and Loutit Foundation commit to matching grants up to \$15,000 each.
- WAWL giving 20 spots in January to highlight fundraising.
- Fricano's will be open Super bowl Sunday for takeout only with half of the profits going to fundraising campaign.

General Business

No other business at this time.

Motion to adjourn by Stevens, seconded by LeBrasseur meeting adjourned at 2010.