MINUTES

Call to Order/Roll Call
Present: Andy Cawthon, Ryan Strayhorn, Terry Stevens, Jamie Goswick Cooper, Kevin Waters, Stancie McClellan, Todd Brand (City Liaison).
Absent: Emma Sachteleben
Guests: N/A

Approval of the minutes for November 12, 2019
Motion by Ryan second by Stancie

Old Business
- Approval of the minutes from September 10, 2019
  Motion by Ryan second by Stancie
- Speaker house renovations-
  The Committee would like an update.
- Where are we on making corrections and repairs?
  We need to schedule the service on our high voltage panels and coil replacement for the air compressor. Todd is working with contractors to have this done. Work needs to be finished before start up.

New Business
- GHAHS Senior Class night; Date (Late May), Playlist TBD.
  More discussion is needed. It may be good publicity and get students interested in the fountain, however, how many requests would be allowed.
- Items as they are suggested via Email.
  Need a policy for show requests.
- High Water Impacts.
  The speaker house will continue to be monitored and future renovations should take high water levels into account. There is a possibility to condense setup to keep costs and environmental impact down.

General Business
- Andy will draft a policy for show/song requests.
- The request for two signs promoting no vehicles/ fountain viewing from across channel has yet to be answered. Todd will seek approval from the Director of Public Works.