

**CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE
REGULAR SESSION
TUESDAY, AUGUST 9, 2022
Grand Haven Community Center
421 Columbus Ave.
Grand Haven, MI**

MINUTES

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

2. **Approval of the minutes June 14, 2022**

Motion by Andy, Second by Sally. Carried unanimously.

3. **New and General Business from current Action Items**

- A. **Maintenance**

1. Pavement has been patched and drain pipe extension needs to be done,
 2. Roof repair is underway. Contractor, Bill Pushaw, reported it is structurally sound so this will be more than a temporary fix.
 3. A discussion of Stadium lighting. When the lights were shut off due to a breaker problem the steps were more visible without lights.
 4. Todd will clean up scrap lumber asap.

B. Task Force

Nicki sent an email report on the successful Volunteer Day July 16.

C. Production

1. "Encanto" theme show is scheduled for August 26. The Starks will be present.
2. Sound level testing continues. There was a discussion of different levels due to atmospheric conditions.

D. Marketing

Press Day was discussed and it was decided to defer to spring because all the bases have been covered. A press release will be sent as a reminder of the event August 27.

E. Finance

Jerry said everything is set up at the Community Foundation. He is having ongoing conversations with the acting City Manager. \$54,000 {less 2 ½ % fees} is the current gross donations plus an additional \$51,000 of in-kind donations.

4. Other business included discussion of reserved parking spaces and trash bins for the 60th Birthday Party. Also placement of banners was discussed.

ADJOURNMENT

The Chairman adjourned the meeting at 6:58 pm. A special session followed the meeting. The next meeting will be August 9 at the Community Center.