

**CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE**

REGULAR SESSION

Tuesday, February 14, 2023

Central Park Place

421 Columbus Ave.

Grand Haven, MI

MINUTES

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

2. Approval of the minutes October 12, 2022

Motion by Sarah, Second by Sally. Carried unanimously.

3.New and General Business

- A. **Volunteer Day will be April 22 at the Fountain. Jerry and Terry have been meeting weekly to organize Fountain facilities and equipment.**
- B. **Jerry presented an updated statement of financial activity from Friends of the Musical Fountain Inc. Terry acknowledged the extensive work Jerry has done organizing the financial activity.**
There was a discussion of how to sell our poster inventory and the original art work.
- C. **The announcement of Nicki to Fountain Producer. She will be working on new shows focusing on music through the decades. Ivy recommended developing a regular schedule of teen shows.**
Jerry reported we have a new city employee responsible for events at the Lynne Sherwood Stadium.

- D. There was a discussion of the music library and how shows are put together. It was suggested we record a new, softer preshow announcement.
- E. Stancie McClellan's term ends June, 2023. Members were urged to identify candidates for the committee. Sally Creason volunteered to take on the secretary role.

4. OLD/UNFINISHED BUSINESS

A discussion of spare parts for critical items. Terry acknowledged there is an ongoing effort to have spare parts available.

ADJOURNMENT

The Chairman adjourned the meeting at 6:40 pm. The next meeting will be March 14, 2023 at Central Park Place.