



**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
MUSICAL FOUNTAIN COMMITTEE  
MEETING MINUTES  
CENTRAL PARK PLACE –  
WOODBINE ROOM  
421 COLUMBUS AVE  
WEDNESDAY, April 10, 2024  
6:00 PM**

Committee members unable to attend are requested to contact Tim Price, City Liaison, at  
tprice@grandhaven.org or 616-847-4888

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

Present: Stancie McClellan, Andy Cawthon, Brad Boyink, Sarah Kalios, Nicki Bonczyk, Tim Price (City Liaison)

Absent: Sally Meyers

**3. APPROVAL OF CONSENT AND REGULAR AGENDAS**

Motion: Andy

**Second: Nicki**

**Passes Unanimously**

**4. CALL TO AUDIENCE**

*At this time, members of the audience may address Committee on any item, whether on the agenda or not. Those addressing Committee are asked to provide their name and address and will be limited to three minutes of speaking time. Committee will hear all comments for future consideration but will not have a response at this time.*

**5. CONSENT AGENDA -**

A. Approval of minutes of meeting of March 13, 2024

B. Approval of additional 80s Show song  
◦ Never Gonna Give You Up (Rick Astley)

C. Approval of New Choreographer  
◦ Robert Nees

**6. NEW BUSINESS**

**A. CITY AND MAINTENANCE ITEMS**

\*Streaming LIVE on Facebook at facebook.com/cityofgrandhaven  
Follow us at facebook.com/ghmusicalfountain

- Tour Policy – no further progress
- Grating replacement – no further progress
  - Rebuilding of pumps – Peerless pump #1 in process, Allis-Chalmers pump #2 checked as good, Peerless pump #3 will be rebuilt next off-season – okay for now
  - Crack sealing of basin
  - Address erosion under basin drain on east edge
  - Tree trimming
  - Scraping/leveling of fountain entry road, graveling of low spots
  - New storage location for the stadium signage and donations safe
  - New security/lock program being implemented
    - The lock on the gate has been replaced by a more substantial mechanism.
    - Brad requests that the same lock be put on the anchor.
  - Port-o-Potty is currently scheduled to arrive on May 1
    - Request to move up by 4/20.

#### B. TASK FORCE ITEMS

- Volunteer Day coming up – April 20
  - Hours posted as 9:00 am to 3:00 pm
  - Task listing being finalized
  - Refreshments/lunch?
    - Sarah is going to bring refreshments and lunch.

#### C. PRODUCTION ITEMS

- Upcoming Song & Choreography Approval Review Process
- Licensing & Reporting Update
  - Licensing site is down currently. We have been checking against the database.
- Oracle JAVA Licensing change and impact
  - Oracle will be requiring a developers license starting in September 2024.
    - Brad and Jerry are working with APEX Controls to determine who needs to carry the Developer's license. The runtime license requirement doesn't take effect until September 2025.
- Choreography Training Update
  - New choreographers are putting out very good work much faster than expected.
  - Anticipating May being the next time we hold live training via ZOOM.
- Song Testing
  - Nicki is going to put a schedule together for testing.

#### D. MARKETING ITEMS

Motion to approve the two marketing items on the agenda: Ivy

Second: Andy

Passes unanimously

- Revised Information sign design submitted by Sarah
- New “Tune to 88.7” sign design submitted by Sarah

**7. CHAIRMAN’S REPORT**

- Fountain Operator applicant interviews - update
- Holland Rotary Club Meeting – presentation at May 30 Meeting
- Committee Members terms expiring in June 2024 – willing to be reappointed?
  - Andy Cawthon – term limited as of June 30
  - Sally (Creason) Meyers
  - Sarah Kalio – Sarah will stay on.

**8. OLD/UNFINISHED BUSINESS**

**9. OTHER NEW BUSINESS**

**10. NEXT MEETING DATE – May 8, 2024**

- Next meeting will also be in the Woodbine Room

**11. ADJOURNMENT**