



**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN**

**MUSICAL FOUNTAIN COMMITTEE
MEETING MINUTES**

**CENTRAL PARK PLACE –
WOODBINE ROOM
421 COLUMBUS AVE**

**WEDNESDAY, May 8, 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:

Jerry Troke
Andy Cawthon
Nicki Bonczyk
Sarah Kallios
Tim Price (City Liaison)

Absent:

Stancie McClellan
Sally Meyers

3. APPROVAL OF AGENDA

Approved: Nicki

Second: Andy

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.

- No audience members present*

5. APPROVAL OF MINUTES OF MEETING OF April 10, 2024

Motion: Nicki

Second: Andy

Passes unanimously

6. NEW BUSINESS

A. CITY AND MAINTENANCE ITEMS

- Rebuilding of pumps – Peerless pump #1 completed, other pumps okay for now
- Crack sealing of basin – update?
- Address erosion under basin drain on east edge completed – drain pipe extended
- Tree trimming – update?
- Scraping/leveling of fountain entry road, graveling of low spots completed
- New storage location for the stadium signage and donations safe – Green Room
- New security/lock program being implemented – new locks on gate & anchor base
- Pond clean out – completed 5/3

B. TASK FORCE ITEMS

- Volunteer Day – April 20 – best Volunteer Day EVER!!
 - Special THANK YOU to the Scouts for all of their help.

C. PRODUCTION ITEMS

- Song Testing will commence Thursday, May 9
- Special Meeting will be scheduled to approve choreography after testing completion
 - Videos will be posted in the Google Drive testing folder.
 - Choreography notes will be in there as well

Andy: Motion to explore new intro and closing audio.

Ivy: Second

Passes unanimously

D. MARKETING ITEMS

- Revised Information sign design in production with Olmsted Signs
- New “Tune to 88.7” sign design in production with Olmsted Signs

E. FINANCE ITEMS

- Review of current financial statements
- Pursue proposal for automation programming software.

7. CHAIRMAN’S REPORT

- Fountain Operator applicant interviews – Bill Price hired, need one more
- Holland Rotary Club Meeting – presentation at May 30 Meeting
- Fountain now has internet connection and security system in place
- Committee Members terms expiring in June 2024 – Mayor Bob working on applicants
 - Andy Cawthon – term limited as of June 30; Farewell Soiree tonight after this meeting
 - Sally (Creason) Meyers – will not seek reappointment
 - Sarah Kalio – will be reappointed

8. OLD/UNFINISHED BUSINESS

9. OTHER NEW BUSINESS

10. NEXT MEETING DATE – June 12, 2024

- Next meeting will be back in usual location in Raritan Room

11. ADJOURNMENT

Jerry: Motion to adjourn

Sarah: Second

Passes unanimously