

CITY OF GRAND HAVEN GRAND HAVEN, MICHIGAN

MINUTES FOR MUSICAL FOUNTAIN COMMITTEE MEETING

CENTRAL PARK PLACE 421 COLUMBUS AVE

WEDNESDAY, August 21, 2024 6:00 PM

Committee members unable to attend are requested to contact Derek Lemke, City Liaison, at dlemke@grandhaven.org or 616-847-3493

1. MEETING CALLED TO ORDER

2. ROLL CALL

Present: Jerry Troke, Sarah Kallio, Ivy DeWitt, Nicki Bonczyk, Jane Riddle, Brandon Nearanz, Dennis Nivinson, Brad Boyink, Ashley Latsch acting as City Liason

3. APPROVAL OF AGENDA

Motion to Approve agenda with addition of consideration of Additional Taylor Swift Songs under Production Items - Ivy Dewitt

Second - Sarah Kallio

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. APPROVAL OF MINUTES OF MEETING OF JULY 10, 2024

Motion to Approve minutes as they are.: Ivy DeWitt

Second - Brandon Nearanz

Passes Unanimously

6. NEW BUSINESS

A. MAINTENANCE ITEMS

- New DMX lighting driver module in hand now needs to be installed
- Remote access to Fountain computers implemented with Any Viewer
- Pump 3 noise reported by Carter Brown will rebuild in off-season
- Cleanup of electrical in Anchor Vault has begun many thanks to Andy Marshall

- Sand blowout near flagpole city will address
- The wave air supply pipe blew on 8/20 causing the show to be canceled. It is back up and running now.

B. TASK FORCE ITEMS

 Fall Volunteer Day needed? - Deferring to Spring since many of the items need technical expertise. The community involved activities will be easier in the spring, such as firework debris cleanup.

C. PRODUCTION ITEMS

- Coast Guard Festival Shows went very well, in spite of The Glitch
- Song choreography continues 70+ songs done, targeting 100 by end of season!
- Thank You to Choreographers!
 - Special thank you to choreographers Cathy Maier, Rachel N., Chuck Dickerson, Jane Riddle, Don Looman, Dennis Nivison, Brandon Nearanz, and David Prins for your contributions this year and thank you to all of our amazing choreographers! We appreciate you!
- Next Choreography Training opportunity will begin August 22
- ° 2025 Show Ideas discussion
- Taylor Swift Songs for Approval
 - 22 (Taylor Swift)
 - Long Live (Taylor Swift)
 - Blank Space (Taylor Swift)
 - We Are Never Ever Getting Back Together (Taylor Swift)
 - Our Song (Taylor Swift)
 - Ready for It (Taylor Swift)
 - Fearless (Taylor Swift)

Motion to Approve all proposed Taylor Swift songs from Sections C - Sarah Kallio Second - Ivy DeWitt Passes unanimously

D. MARKETING ITEMS

- ° New signs will remain with 88.7 many thanks to David Oliver of WGHN
- Revised Rack Cards printed and in stock

E. FINANCE ITEMS

• Review of current financial statements

7. CHAIRMAN'S REPORT

• Season Recap

8. OTHER NEW BUSINESS

9. NEXT MEETING DATE – September 11, 2024

• Reminder to add discussion about custom introductions to the September agenda.

10. ADJOURNMENT