

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

Parks and Recreation Board

**Meeting Minutes
January 3, 2024**

The Parks and Recreation Board meeting was called to order on January 3, 2024 at 6.00 p.m. at the City Hall Conference Room.

Roll Call: Bruce Baker, Chair
 Tami Harvey
 Lynn Groothuis
 Jim DeVries

Absent: Winsome Bricker, Co-Chair

Also Present: Matt Wade, Streets & Utilities Manager and Board Liaison, Dana Kollewehr, Special Events & Project Manager, Tim Price, Assistant City Manager, Bob Monetza, Mayor

Approval of Minutes from the November 1, 2023 meeting:

A motion was made by Harvey and seconded by DeVries to approve the P&R Board Meeting Minutes from November 1, 2023.

Motion was approved 4-0

New Business

24-01 Special Event – East End Park Fundraiser (New)

Request Made by: Dave Palmer
Type of Event: Free Concerts
Location: East End Park
Date(s) of Event: Saturday, June 22, 2024
Time Frame: Event: 2:00pm to 9:00pm
Attendee Count: 200-400
Notes

A motion was made by Groothuis and seconded by Harvey to approve the East End Park Fundraiser, held at East End Park, Saturday, June 22, 2024 from 2:00pm to 9:00pm.

Motion was approved 4-0

24-02 Park Use Permit – Java Jam (Recurring)

Request Made by: Erin Lyon
Type of Event: Charity Concert
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: Thursday, July 18, 2024
Time Frame: Event: 5:00pm to 9:00pm
Attendee Count: 1,000
Notes

A motion was made by Harvey and seconded by Groothuis to approve the Java Jam, held at Lynne Sherwood Waterfront Stadium, Thursday, July 18, 2024, from 5:00pm to 9:00pm

Motion was approved 4-0

24-03 Special Event – Music on The Grand (Recurring)

Request Made by: Lou Draeger
Type of Event: Live Music and Dance
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: Wednesday's, June 5 through August 28, 2024
Time Frame: Event: 6:30pm to 9:00pm
Attendee Count: 200
Notes

A motion was made by Groothuis and seconded by DeVries to approve the Music on The Grand, held at the Lynne Sherwood Waterfront Stadium, Wednesdays from June 5 through August 28, 2024, from 6:30pm to 9:00pm.

Motion was approved 4-0

24-04 Park Use Permit – Sounds of Summer (Recurring)

Request Made by: Erick Kaelin
Type of Event: Family Friendly Free Concerts
Location: Bolt Park
Date(s) of Event: Tuesday's, June 18 through August 6, 2024
Time Frame: Event: 7:00pm to 8:30pm
Attendee Count: 200
Notes

A motion was made by Harvey and seconded by Groothuis to approve the Sounds of Summer, held at Bolt Park, Tuesday's, June 18 through August 6, 2024, from 7:00pm to 8:30pm.

Motion was approved 4-0

General Business

- **None**

Adjournment

The Parks and Rec Board meeting was adjourned at 6:22 pm.