Chairman Heins called the meeting to order at 12:00 p.m.

Present: Chairman Heins, Callen, G. Hanks, Parker, Stalec, Van Leeuwen-Vega and Willison

Absent: Dull and M. Hanks

Staff Present: Herder (DDA Director)

1. Strategic Planning Follow Up – Herder discussed project rankings with the Board to figure out their next steps.

2. 2022 Christmas Lights – Herder provided an overview of the 2022 Christmas Decorations through an Agenda Report dated January 27, 2022. The Board discussed increasing the number of snowflake decorations to extend them to the east end between Lake and Fruitport Rd and to the west of Cutler. The Board agreed they wanted to add decorations and would like to get a count of how many were needed for the east and west ends.

3. New Member – The Board welcomed new member Joe Stalec.


5. Art in the Park Update – Herder provided an update on Art in the Park through an Agenda Report dated January 27, 2022 which included a mural on the pump station at Tanglefoot Park and a mural for 606 E Savidge.

6. Coast Guard Festival Committee Update – Herder provided an update on the Coast Guard Festival Committee which she had been asked to be a member of. Chairman Heins asked Herder to let the Board know if the CGF Committee started to ask more from her than she was able to handle with DDA duties.

7. Board Member Comment –
   - G. Hanks asked if there was a timeline for the completion of the Tanglefoot Park Pavilion. Herder said the hope was Memorial Day weekend.

8. Public Comment –
   - Kirby Chittenden, Creative Director for Dunewood Technology, shared that his company had worked with Robert Lopez on the music during Sparkle and would like to continue to help with the technical portion on future Sparkle events.

9. Adjournment

There being no further business, the meeting adjourned at 12:34 p.m.

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Doug Heins, Chair                  Maryann Fonkert, Deputy Clerk