

Clio Amphitheater Board
Clio City Hall - January 12, 2026

Meeting Called to Order at 5:00pm

Roll Call

Present: Craig Nelson , Judy Campbell, Bill Fagerstrom , Reneé Wagle, Andy Promenchenkel, Michael Paciorek, Judy Barrett

Absent: None

Also Present: Neil Rankin, Charlie Hyde, Doug Vance

Public Comment /Presentation

Doug Vance reported it is possible there may be a change in the date for the July 4th fireworks from July 4th to July 3rd as well a new location for the fireworks.

Approve Agenda

Motion by Bill Fagerstrom, **supported** by Reneé Wagle, to approve the agenda for the **January 12, 2026** meeting.

All yeas

Absent: none

Motion carried

Approve Minutes of the December 3, 2025 Clio Amphitheater Board Meeting

Motion by Bill Fagerstrom, **supported** by Reneé Wagle, to approve the minutes of the December 3, 2025 Clio Amphitheater meeting.

All yeas

Absent: None

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2025** through **December 31, 2025**. As of **July 1, 2025**, the **Amphitheater balance** was **\$99,260.43**. During this period there was **income** of **\$30,920.75** and **expenses** of **\$52,340.31** which also includes **\$675.00** received for season passes for the 2026 Amphitheater season. As of **December 31, 2025** the Amphitheater **balance** is **\$66,023.56**.

Motion by Andy Promenchenkel to receive the Treasurer's Report.

Old Business

A) Bat Removal Update

Craig Nelson reported he is continuing to work on this issue and will report at a future meeting.

B) Update on Finishing Ticket Booth

No report at this time

C) Update on Changing Park Ordinance

Neil Rankin reported the Clio City Commission supports the Amphitheater being separate from the Clio Park. This decision could be favorable if alcohol is sold during the summer concerts. The alcohol issue is still under Amphitheater consensus. There was a discussion regarding the issue of selling alcohol at all concerts or at certain concerts. This issue will be discussed at a future meeting.

D) Agreement with Clio School for Parking Update

Neil Rankin reported he has no information on the parking issue at this time

E) Volunteer Incentives

Craig Nelson reported this issue is still being studied.

F) Seeking other non-tribute shows for the Amphitheater

Craig Nelson reported he is continuing to work on this issue.

a) Establish committee to review Amphitheater Rental Policies and Guidelines

Craig Nelson and Neil Rankin will work on this issue and invited other board members to join C. Nelson and N. Rankin on this project.

G) Season Passes Update involving CHS classes

Judy Campbell reported the senior class is ready to sell 2026 Amphitheater season passes.

New Business

A) Michigan Music Hall of Fame

Craig Nelson reported the *Michigan Country Music Hall of Fame* is seeking venues throughout the state to give contestants opportunities to perform as a “warm-up” before their final **Michigan Country Music Hall of Fame** performance. After a discussion the consensus was to continue investigating this issue.

B) July 25 Christmas in July event?

Craig Nelsen mentioned the possibility of having an Amphitheater concert on July 25, 2026 with profits donated to the Clio Christmas Help program. This issue will be discussed at the next meeting.

C) Summer Kickoff

Doug Vance reported at this time there is no plan for a Summer Kick Off event in the Clio Park

Staff/Board Reports

Pond and Waterfall

Neil Rankin reported the pond and waterfall on the Amphitheater grounds will be removed before the 2026 season.

Back Stage

Bill Fagerstrom discussed the need for repairs/updates to the Amphitheater back stage. A dehumidifier is needed and the mold issue needs to be addressed. There is also a need for air conditioning back stage.

Advertising

Michael Paciorek discussed the 2025 season advertising and questioned there must be a better way to spend the funds dedicated to Amphitheater advertisement for the 2026 season.

Sound Equipment

There was a discussion regarding moving toward the amphitheater purchasing sound equipment rather than relying on outside sound equipment

Dedication 2026 Season

This issue was discussed.

Meeting Adjourned 6:05pm

**Next Meeting - Tuesday, March 3, 2026 5:00pm
Clio City Hall**