

**Clio Amphitheater Board
Clio City Hall
January 15, 2025**

Meeting Called to Order at 5:30pm

Roll Call

Present: Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett, Bill Fagerstrom

Absent: None

Also Present: Neil Rankin

Public Comment /Presentations: None

Approve Agenda

Motion by Doug Vance, **supported** by Reneé Wagle, to approve the agenda for the **Jan. 15, 2025** meeting.

All yeas

Absent: None

Motion carried

Approve Minutes of December 10, 2024 Clio Amphitheater Board Meeting

Motion by Reneé Wagle, **supported** by Judy Campbell, to approve the minutes of the **Dec. 10, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: None

Motion carried

Treasurer's Report

Treasurer Judy Campbell, reviewed the treasurer's report covering the period of **July 1, 2024** through **December 31, 2024**. As of **July 1, 2024** the balance was **\$111,666.45**. During this period there was **income** of **\$26,724.52** resulting from ticket sales, interest income, and a **\$5,000.00** donation from Tacoma Productions. There were **expenses** of **\$39,730.94** resulting from final payments to performers, Consumers, water/sewer bills and supplies. As of **November 30, 2024** the Amphitheater balance is **\$97,910.29** with **\$11,233.19** set aside for capital improvement.

Motion by Bill Fagerstrom to receive the Treasurer's Report.

Old Business

A) July 22 Concert

Craig Nelson presented an **Updated 2025 Season 6th contract** from **Booking House** for the **July 22, 2025** tribute performance of **Garth Brooks and Shania Twain** to fill the vacant concert date at a cost of **\$5,500.00** to be reviewed by the Amphitheater Board and the Clio City Commission. The **2025 season** would feature the following tribute performances:

July 8	- Taylor Swift & Bruno Mars	\$6,000
July 15	- Rolling Stones	\$6,000
July 22	- Garth Brooks & Shania Twain	\$5,500
July 29	- Elton John & Billy Joel	\$6,000
Aug. 5	- Jimmy Buffett	\$2,500
Aug. 12	- Boy Band – Larger Than Life	<u>\$8,500</u>
		\$34,500

Motion by Bill Fagerstrom, **supported** by Michael Paciorek, to approve the final **6th concert date (Garth Brooks & Shania Twain)** for the 2025 season and forward the final (**6th contract**) to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: None

Motion carried

B) School Sign

City Administrator, Neil Rankin reported he had looked into the status of the sign at the Vienna Rd. entrance to the Clio Middle School used to advertise summer Amphitheater concerts. He was not able to determine from where the power for the sign originated and reported many of the bulbs inside the sign were broken making it impossible for the sign to be lit in the evenings. Neil offered, along with Craig Nelson, to approach Clio Schools regarding the possibility of sharing the cost of repairing/replacing the sign making it usable by the Amphitheater during the summer and Clio Schools during the school year.

C) Facility Assessment Update

City Administrator, Neil Rankin reported he is working with companies regarding any updates or repairs that need to be made to the Clio Amphitheater to make the venue more accessible to patrons. His goal is to develop an Amphitheater “Check List” that can be used before the beginning of each season to guarantee the facility meets accessibility standards.

D) Ticket Booth for 2025 and Future Seasons

Craig Nelson reported he had contact with the Clio High School shop teacher about constructing a Ticket Booth for the Clio Amphitheater. There was a discussion about placement of the ticket booth as well as needs within the booth.

Motion by Judy Campbell, **supported** by Reneé Wagle, to have the Clio High School shop teacher present a bid to the Amphitheater Board not to exceed a cost of **\$5,000.00** for the construction of a ticket booth for approval.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: None

Motion carried

E) Waste Receptacles Purchase and Painting

Craig Nelson reported he had contact with the Clio Art Center regarding the painting and/or decorating waste receptacles for use on the Amphitheater grounds and they were receptive to decorating/ painting the receptacles.

Motion by Doug Vance, **supported** by Judy Campbell, (since the purchase of trash receptacles had been approved by the Amphitheater Board and the Clio City Commission at the **June 15, 2023** meeting but never purchased) the Amphitheater Board approve the purchase of trash containers at a cost not to exceed **\$1,750.00** which will be decorated by the Clio Art Center.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: None

Motion carried

F) Radio Advertising

Craig Nelson reported he is continuing to work with radio stations and will keep the board updated.

New Business

A) Hyperman Contract

Craig Nelson presented a contract from Hyperman to again provide sound and lighting for the 2025 Amphitheater concert season at a cost of **\$750.00** per concert for a total of **\$4,500.00** for the 2025 season.

Motion by Reneé Wagle, **supported** by Bill Fagerstrom to accept the contract from Hyperman to provide sound and lighting for the 2025 Amphitheater season at a cost of **\$4,500.00** and to forward the contract to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: None

Motion carried

B) Program/Tri-Fold Bids

Craig Media Associates submitted a bid to produce programs for the 2025 Amphitheater season At a cost of **\$2,557.00**, **Craig Media** will provide 5,000 **40-page Programs** and 500 Tri-Fold Information Guides.

The **Genesee County Herald** submitted a bid to provide 5,000 **32-page programs** at a cost of **\$2,180.00** or 5,000 **40-page programs** at a cost of **\$2,390.00**. The Herald will produce 500 Tri-Fold Informational Guides at a cost of **\$260.00** or 1,000 at a cost of **\$311.00**.

Motion by Judy Campbell, **supported** by Bill Fagerstrom, to accept the bid from **Craig Media Associates** to print 5,000 Programs and 500 Tri-Folds at a cost of **\$2,557.00**.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Michael Paciorek, Judy Barrett

Abstaining: Craig Nelson

Voting No: None

Absent: None

Motion carried

C) Set Prices for Advertising in Program

There was a discussion about the charges for advertisements in the 2025 Amphitheater program. The current prices are:

\$600.00 for 1 page plus 10 free Amphitheater passes

\$300.00 for ½ page plus 4 free Amphitheater passes

\$150.00 for ¼ page plus 2 free Amphitheater passes

Motion by Judy Campbell, **supported** by Reneé Wagle, to continue with the above prices for advertising in the Amphitheater program.

Roll Call Vote:

Voting Yes: Bill Fagerstrom, Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: None

Motion carried

D) Season Pass – Individual Ticket Prices

A discussion was held regarding the 2025 cost for individual tickets, season passes, and the child age limit for free admission.

Motion by Bill Fagerstrom, **supported** by Judy Campbell, to set the ticket prices for the 2025 season at

\$7.00 per ticket and **\$35.00** for a six show Season Pass.

All yeas

Absent: none

Motion carried

Motion by Reneé Wagle, **supported** by Judy Campbell to set the age at 10 years and younger for free child admission.

All yeas

Absent: none

Motion carried

E) Amphitheater 2024 Annual Report

Neil Rankin reviewed the 2024 Annual Report with the Amphitheater Board members. One of the main discussion topics was the decrease in attendance and tickets sold for 2024 and the importance of encouraging better attendance in the future.

Staff Board Reports

Doug Vance reported there is a **Summer Kick-off event** planned for **June 13-14, 2025** with the annual Clio Parade scheduled for **June 13** along with Clio Park activities and possibly an activity at the Clio Amphitheater on **June 13/14**.

Craig Nelson reported Bill Fagerstrom would be in charge of the Back Stage and performer needs. He also mentioned the need for Hyperman to have a key to the back stage area for his equipment. Craig also reported he is working with America's Best Hotel in Birch Run for performer rooms.

Meeting adjourned at 7:00pm

Next Meeting --- Tuesday, February 18, 2025
Clio City Hall - 5:00 pm