

# AMPHITHEATER BOARD AGENDA

**Date: November 12, 2024**

**Time: 5:30 pm (EST)**

**505 West Vienna Street  
Clio, Michigan 48420**

- 1. Pledge of Allegiance/Roll Call**
  - Judy Campbell     vacant     Judy Barrett     Bill Fagerstrom
  - Craig Nelson         Doug Vance         Renee' Wagle
- 2. Public Comments/Presentations**
- 3. Approve Agenda**
- 4. Approve Minutes – October 15, 2024**
- 5. Treasurer's Report**
- 6. Old Business**
  - A. 2025 tribute season
  - B. Applications for appointment – recommendation to City Commission
  - C. Share Art Genesee grant request update
  - D. Tacoma Concession Agreement – recommendation to City Commission
  - E. Facility assessment update
- 7. New Business**
  - A. Ticket booth for 2025 season
  - B. Use of bottom gate and restrooms in park
  - C. Advertising options for 2025 season
  - D. Return of Flint Jazz Festival?
  - E. Art Society and trash cans
  - F. Re-establish Committees:
    1. Marketing & Promotions
    2. Advertising sales & Sponsorships
    3. Venue Maintenance
    4. Volunteers
- 8. Staff/Board Reports**
- 9. Committee Reports**
  - A. Promotions (Vance)
  - B. Fundraising & Sponsorships (vacant)
  - C. Maintenance (Vance, Campbell, Barrett)
  - D. Marketing (Wagle)
- 10. Adjournment**