Clio Amphitheater Board
Clio City Hall - December 3, 2025

Meeting Called to Order at 5:00pm

Roll Call

Present: Craig Nelson , Judy Campbell, Bill Fagerstrom , Reneé Wagle, Andy Promenchenkel, Judy Barrett
Absent: Michael Paciorek
Also Present: Neil Rankin, Charlie Hyde, Doug Vance

Public Comment /Presentation

Doug Vance reported the **Clio CandleLite Nite** evening will be held on **Friday, December 5** from **6:00-8:00pm** in the downtown area.

Approve Agenda

Motion by Andy Promenchenkel, **supported** by Bill Fagerstrom to approve the agenda for the **December 3, 2025** meeting.
All yeas
Absent: Michael Paciorek
Motion carried

Approve Minutes of November 12, 2025 Clio Amphitheater Board Meeting

Bill Fagerstrom brought to attention an error in the November 2025 Board minutes report of expenses. During the period of **July 1, 2025** through **October 31, 2025 EXPENSES** were **$44,336.13** and **Not $444,36.13** as reported in the minutes.
Motion by Bill Fagerstrom, **supported** by Andy Promenchenkel to approve the minutes of the Clio Amphitheater **November 12, 2025** meeting with the above correction.
All yeas
Absent: Michael Paciorek
Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2025** through **November 30, 2025** . As of **July 1, 2025,** the Amphitheater **balance** was **$99,260.43.** During this period there was **income** of **$30,774.63** and **expenses** of **$51,394.33.** As of **November 30, 2025** the Amphitheater **balance** is **$67,148.42.** There is also **$4,441.59** in the **Capital Improvement account.**
Motion by Bill Fagerstrom to receive the Treasurer's Report.

Old Business

A) Bat Removal Update

Neil Rankin and Craig Nelson reported there was no information to share regarding this issue at this time.

B) Update on Finishing Ticket Booth

No report at this time

C) Update on Changing Park Ordinance

Neil Rankin reported the Clio City Commission supported splitting off the Amphitheater off from the Clio Park.

D) Concessions for All Eight 2026 Summer Concerts

Charlie Hyde reported at the end of the meeting that Tacoma Productions would continue to provide concessions for the entire eight 2026 **concerts.**

Parking Update
Neil Rankin reviewed an outline of the Parking Lot(s) Lease Agreement with the Clio Area Schools for use of the Middle School parking lot and grass area for summer concert parking.
Motion by Andy Promenchenkel, **supported** by Reneé Wagle to present the Parking proposal to the Clio City Commission and recommend the Clio City Commission forward the Parking Agreement to Clio Schools for approval.

D) Holiday Promotion for Ticket /Season Pass Sale
Craig Nelson presented a sample 2026 Amphitheater Ticket Pass. Craig will work on getting the tickets/passes printed.

E) Amphitheater Volunteer Incentives
A discussion was held on this issue. <u>This issue will again be discussed at the **January 14, 2026 meeting.**</u>

F) Seeking Other Non-Tribute Shows to use Clio Amphitheater
Craig Nelson and Neil Rankin reported meeting with The Greater Flint Art Council to encourage other groups to use the Amphitheater. There was also a discussion regarding a committee to review the Clio Amphitheater Rental Policies and Guidelines.

G) Clio Chamber of Commerce $50.00 Annual Membership Fee
A discussion was held regarding the Chamber of Commerce Membership.
Motion by Andy Promenchenkel, **supported** by Judy Barrett to pay **the $50.00** yearly fee for the 2026 year.
Roll Call Vote:
Voting Yes: Craig Nelson, Reneé Wagle, Judy Campbell, Bill Fagerstrom, Andy Promenchenkel, Judy Barrett
Voting No: None
Absent: Michael Paciorek
Motion Carried

H) Amphitheater Sponsors Receiving Plaques
A discussion was held on this issue.
Motion by Andy Promenchenkel, **supported** by Bill Fagerstrom to award a **plaque** to each business/ organization **donating at** least **$1,000.00** to the Amphitheater as well as to **Americas Best Value Hotel** for providing rooms for Amphitheater performers and **Twins Pizza** for providing meals for performers.
Roll Call Vote:
Voting Yes: Craig Nelson, Reneé Wagle, Judy Campbell ,Bill Fagerstrom, Andy Promenchenkel Judy Barrett
Voting No: None
Absent: Michael Paciorek
Motion Carried

New Business
A) Participation in CandleLite Nite Event/Parade
The Amphitheater is not participating in the event but individual members may be participating.

Staff Board Reports
Neil Rankin updated the Board about the removal of the pond and the plan to remove the deck in the spring.

Meeting Adjourned 6:30pm

Next Meeting - Wednesday, January 14, 2026