

Clio Amphitheater Board
Clio City Hall
March 14, 2024

Meeting Called to Order at 5:05pm

Roll Call

Present: Gary Langdon, Judy Campbell, Doug Vance, Craig Nelson, Judy Barrett

Absent: Bill Fagerstrom, Reneé Wagle

Also Present: Eric Wiederhold, Charlie Hyde

Public Comment /Presentations

Charlie Hyde reported the Clio Firemen were working with the Chamber of Commerce to provide activities rather than the Firemen's carnival for 2024

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the March 14, 2024 meeting

All yeas

Absent: Bill Fagerstrom, Reneé Wagle

Motion carried

Approve Minutes of February 13, 2024 Clio Amphitheater Board Meeting

Motion by Craig Nelson, **supported** by Doug Vance to approve the minutes of the **February 13, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Bill Fagerstrom, Reneé Wagle

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the **Treasurer's Report** with the Amphitheater Board covering the period of **July 1, 2023 – February 29, 2024** which included final payments to 2023 performers in addition to pre-payments to 2024 acts. The **beginning** balance as of **July 1, 2023** was **\$112,819.85**. During this period there was **income** in the amount of **\$32,080.24** and **expenses** of **\$46,365.06**. As of February 29, 2024, the final Amphitheater balance is **\$79,219.35** with **\$15,219.54** in the Amphitheater Reserve Account. The final balance of **\$79,219.35** does not include the **\$22,950.00** awarded from the Share Art Genesee grant to support the 2024 Amphitheater season.

Motion by Doug Vance to receive the Treasurer's report.

Old Business

A) Bleachers

Gary Langdon reported the bleachers in the Amphitheater have been removed. The area will need to be leveled before the Snack Shack can be remodeled. A decision will also need to be made regarding use of the now empty area.

B) Early Elementary Building News

The renovation of the Early Elementary building next to the Amphitheater depends on the success of the May, 2024 millage vote which means a delay in permission to possibly use the restrooms and the box office area for the 2024 Amphitheater season.

C) Fourth of July Fireworks

Gary Langdon shared a text message indicating a military band is not available to perform this July at the Amphitheater. Doug Vance had nothing to report at this time regarding Clio July 4th fireworks.

D) Joe's Garage

Gary Langdon met with Joe's Garage personnel regarding the provision of meals backstage for the performers. They are willing to provide the meals and bill the Amphitheater only for the cost of the food. The need for a vote to approve a specific dollar amount for the provided meals will be taken up at the next meeting.

E) ABVIS

America's Best Value Inns and Suites, in the past, has provided rooms for Amphitheater performers. Gary Langdon contacted ABVIS and they are willing to again provide rooms for the 2024 Amphitheater performers.

F) Spring Cleanup

The annual Spring Cleanup at the Amphitheater is scheduled for **Saturday, May 4** with the Amphitheater providing the volunteers with pizza and pop.

New Business

A) Stage Renovation Bids

The board reviewed a renovation bid from **Eller Construction** to sand the wood section of the stage, replace boards as needed, caulk and seal seams and cover the area with a solid floor covering as well as removing and replacing the existing steps and railings on the sides of the stage. Depending on the weather the project is expected to be completed by May 1 at a cost of **\$6,400.00** with **\$3,200.00** down and **\$3,200.00** due upon completion of the project.

Motion by Craig Nelson, **supported** by Judy Campbell, to accept the bid submitted by Eller Construction to complete the renovations and repairs to the Amphitheater stage listed in the bid at a cost of **\$6,400.00** and to present the **Eller Construction** bid to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Judy Campbell, Gary Langdon, Doug Vance, Craig Nelson, Judy Barrett

Voting No: None

Absent: Reneé Wagle, Bill Fagerstrom

Motion carried

B) Additional Shows for 2024 Season

Gary Langdon was contacted about having an additional Amphitheater show in 2024 in conjunction with the Firemen's summer celebration. Due to the cost of performances, this issue will need further study.

C) Summer Season 2024 Dedication

At the last Amphitheater meeting the consensus was to dedicate the 2024 Amphitheater season to Barb Hyde. With additional thought the decision was made to dedicate the 2024 season to both Barb and Charlie Hyde due to all the volunteer time they have dedicated to the Amphitheater.

D) 2nd Fire Department Committee Meeting

The next committee meeting is scheduled for March 19. Doug Vance and Charlie Hyde will keep the board apprised regarding plans for the Firemen's Summer Celebration.

E) 8th Grade Promotion on Tuesday, June 11, 2024

Craig Nelson reviewed with the board the Special Event application received from the Clio Middle School requesting use of the Amphitheater **from noon – 8pm for 8th Grade Promotion on June 11, 2024**

Motion by Craig Nelson, **supported** by Judy Campbell to approve the use of the Amphitheater on **Tuesday, June 11, 2024 from noon -8:00pm** for 8th grade promotion and to present the usage request to the Clio City Commission for final approval.

All yeas

Absent: Bill Fagerstrom, Reneé Wagle

Motion carried

Staff Board Reports

There was a discussion about additional repairs that may need to be done to the Amphitheater stage. The consensus was to consider additional repairs if needed.

Meeting adjourned at 6:20pm

Next Meeting

Thursday, APRIL 18 5:00pm

Clio City Hall