

Clio Amphitheater Board of Directors

March 19, 2019

Roll Call

Present: Judy Campbell, Gary Langdon, Doug Vance, John Neelands, Reneé Wagle, Bob Smith, Judy Barrett

Absent: None

Also Present: Otis Stout, Charlie Hyde, Barb Hyde, Stephanie Hill, Eric Wiederhold (arrived at 5:40pm)

Public Comment Charlie Hyde announced the Gleaners are planning to honor the Promenchenkel family for their volunteer work in the Clio area. A dinner in their honor will be held on **Thursday, March 28** at the Clio Senior Center at 6:00pm. The Clio Chamber of Commerce will honor Charlie and Barb Hyde with the Enhancement Award for their volunteer work. The dinner will be held at the Clio Country Club on **Friday, April 12**. Tickets are \$25.00 and can be purchased from Chamber members.

Approve Agenda

Motion by Judy Campbell, **supported** by Doug Vance, to approve the March 19, 2019 agenda.

All yeas

Absent: none

Motion carried

Approve Minutes of February 19, 2019

Motion by Doug Vance, **supported** by Bob Smith, to approve the minutes of February 19, 2019 as written with one correction to Staff/Board Reports. Doug Vance's report should have stated, **“The pursuit of a military concert on Tuesday, June 18 is STILL a possibility”**

All yeas

Absent: none

Motion carried

Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance is **\$70,116.79**. As of **March 19**, **\$3,000.00** has been received for paid ads, **\$6,650.00** in donations, and **\$30.00** has been received for the sale of 2019 season passes. There was a discussion as to the feasibility of invoicing long-standing Clio Amphitheater advertisers for program ads.

Motion by Bob Smith to receive the Treasurer's Report.

Old Business

Amphitheater Security

A discussion of security problems at the Amphitheater was held. There are unsupervised kids playing in the Amphitheater seating and stage area. It was suggested that Eric Wiederhold speak to school officials about resolving this problem.

New Business

A) Special Event Application - Celebration of the Arts - June 1

Motion by Doug Vance, supported by Judy Campbell to approve the application by Clio Schools to use the Clio Amphitheater on **Saturday, June 1, 2019** for the Celebration of the Arts with Tacoma Productions providing concessions

All yeas

Absent: none

Motion carried

B) Special Event Application – 8th Grade Promotion - June 6

Motion by Judy Barrett, supported by Judy Campbell to approve the application by Clio Schools to use the Clio Amphitheater on **Thursday, June 6, 2019** for the 8th Grade Promotion with Tacoma Productions providing concessions

All yeas

Absent: none

Motion carried

C) Grant Request Updates – BDA; DDA; HAP; GENISYS

Gary Langdon updated the board on the various grant submissions. The Vienna Township **BDA** (Business Development Authority) will donate **\$500.00** to the Clio Amphitheater for the 2019 season. The Clio **DDA** (Downtown Development Authority) will not meet again until May to determine whether to make a donation to the amphitheater. **HAP** (Hope Alliance Plan) will donate **\$1,000.00** to the amphitheater for the 2019 season. **GENISYS Credit Union** will donate **\$1,500.00** to the amphitheater along with **six \$25.00** gift cards for raffle prizes. In addition, **GENISYS** will donate **\$4,700.00** in advertising which includes social media advertising, placement on the GENISYS website calendar, branch closed circuit TV advertising and e-mailing all GENISYS members for a grand total of **\$6,400.00** in cash and advertising.

D) Season Pass Distribution

Season Passes are available and need to be distributed to those who have purchased an ad in the 2019 program.

E) ABC12 Expo - Saturday, April 13

The ABC12 Expo will be held on Saturday, April 13 (8am) at the **Birch Run Event Center**. The Expo gives us an opportunity to advertise the 2019 Amphitheater season. Contact Gary Langdon if you can help and the times you will be there.

F) Amphitheater Clean-Up Dates

Charlie Hyde announced the Gleaners will have a Clean-Up Day in the Clio Park on **Saturday, May 4**. He will also contact Clio Schools about having student volunteers' clean-up at the Amphitheater on **May 16 or 17**. He will report when the date is finalized.

G) Neil Richey request No report

H) Fundraiser for the Linkowski family

Gary Langdon mentioned he was contacted regarding the use of the Clio Amphitheater for a fundraiser concert for the Linkowski family. A discussion was held about the feasibility of a fundraiser. *This item will be placed on the agenda for the April meeting.*

I) National Anthem Singers

Notifications will be sent to local schools in April with auditions for the summer season National Anthem singers to be held in May.

J) Pond Clean-Up

Doug Vance reported the pond near the amphitheater needs to be cleaned up. It is not very attractive and it draws mosquitos. Doug suggested removing the fish in the pond and having the water pumped out. He mentioned there is the Don and Judy Lee Fund available for beautification projects in the Clio area. The consensus was that Doug Vance and Ruben Garcia would investigate options and costs for improving the

pone and report back to the Amphitheater Board. *This item will be placed on the agenda for the next meeting.*

Staff/Board Reports

Doug Vance brought up for discussion the possibility of making the gazebo and pond near the Amphitheater available to the public rather than having them closed off with fencing. Since work is to be done in the park for the scheduled Trail Head Project which would involve redoing the parking lot and building new park restrooms, the fencing around the gazebo and pond would need to be repaired or replaced. Since the park would be updated, Doug wondered if this would be the time to change the fence line to make the gazebo and pond area available to park users.

Eric Weiderhold reported portajohns would be placed in the park when the park restrooms are closed for the Trail Head construction project. Eric stated the projects may not begin until August or September.

Committee Reports None

Adjournment Meeting adjourned at 6:20pm

Next meeting **Tuesday, April 16, 2019 - 5:00pm - Clio City Hall**