

Clio Amphitheater Board of Directors

Clio City Hall

March 2, 2023

No meeting scheduled for **January, 2023**

Meeting previously scheduled for **February 23, 2023** cancelled due to weather

Meeting Called to Order at 5:05pm

Roll Call

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

Absent: Gary Langdon

Also Present: Eric Wiederhold

Public Comment /Presentations

Doug Vance reported he had spoken to Charlie Hyde, Tacoma Productions president, regarding the continued use of the newly remodeled Early Elementary building for storing concession equipment and popping popcorn on concert dates. Charlie Hyde will continue to investigate the use of the Early Elementary building for concerts.

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell to approve the Clio Amphitheater Board agenda for the March 2, 2023 meeting.

All yeas

Absent: Gary Langdon

Motion carried

Approve Minutes of December 15, 2022 Clio Amphitheater Board Meeting

Motion by Judy Campbell, **supported** by Craig Nelson to approve minutes of December 15, 2022 Clio Amphitheater Board meeting.

All yeas

Absent: Gary Langdon

Motion carried

Treasurer's Report

Treasurer, Judy Campbell presented a financial report for the period of July 1, 2022 – January 31, 2023. The Amphitheater balance as of July 1, 2022 was **\$101,824.78**. During this period there was income of **\$32,637.70** and expenses of **\$37,791.40**. The balance as of January 31, 2023 is **\$77,761.36**.

The Capital Improvements account balance is **\$16,619.54**.

Motion by Craig Nelson to **receive** the Treasurer's report.

Old Business

A) Early Elementary Use

At the **December 15, 2022** Amphitheater meeting Gary Langdon reported he had contact with Clio Schools regarding shared use of the Early Elementary building and that Clio Schools was requesting a written agreement between Clio Schools, City of Clio, Clio Amphitheater and Tacoma Productions with the Clio School lawyers in the process of drafting an agreement for shared use of the building. Eric Wiederhold reported no contact has been made by Clio Schools and no "shared use agreement" draft has been presented.

Clio Schools had also requested information as to who has keys to the Early Elementary building. Doug Vance is not sure who has keys to the building as the building may not have been re-keyed since the building was open for use when Amphitheater concerts were first held at least 30-40 years ago.

New Business

A) Ticket/Season Pass Price

The ticket prices for the 2022 Amphitheater season were **\$5.00** per show with season tickets costing **\$25.00** for **6** shows. A discussion was held regarding keeping ticket prices the same as 2022 or raising the ticket prices in order to possibly book original artists rather than only tribute performers. Judy Campbell shared information that both Frankenmuth and Bay City last year offered some of the same performers as the Clio Amphitheater and both Frankenmuth and Bay City provided the concerts for free. There was also a discussion regarding continuing the 6 tribute shows and then possibly adding additional concerts with original artists and charging higher ticket prices for the original artist concerts in future years.

Motion by Doug Vance, **supported** by Judy Barrett to keep the **2023** ticket prices the same as **2022** (**\$5.00** per show and the season ticket price at **\$25.00** for **6** shows) with {children 12 and under admitted free to the concerts when accompanied by an adult) and to present the ticket prices to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: Gary Langdon

Motion Carried

B) Program Tri-fold Bid

A bid was received from **Craig Media Associates** to provide **5000 (40 page) programs** plus **500 Tri-Fold Information Guides** meeting bid specifications for the 2023 Clio Amphitheater season and **500 season tickets** at a cost of **\$2,557.00**. If the program is reduced to **32 pages**, the cost is reduced to **\$2,393.00**.

Motion by Judy Campbell, **supported** by Reneé Wagle to accept the bid from Craig Media for either **\$2,557.00** for a **40** page program or **\$2,393.00** for a **32** page program, and to present the bid information to the Clio City Commission for final approval.

Roll Call Vote:

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

Abstaining: Craig Nelson

Voting No: None

Absent: Gary Langdon

Motion Carried

C) 2023 Program Cover

Craig Nelson received a positive response from board members after sharing a preview of the 2023 Amphitheater program cover with board members.

Staff Reports

A discussion was held about improvement needs and landscaping needs at the Amphitheater. There was also a discussion about having the bleacher section at the Amphitheater checked for sturdiness and possible repair. Doug Vance also mentioned there are approximately 25 Amphitheater seats in need of repair.

Craig Nelson mentioned a date needs to be determined if the Amphitheater board would like help from middle school students for a spring clean-up at the Amphitheater.

Craig Nelson will also work on securing dates Clio Schools will need to use the Amphitheater.

Meeting adjourned at 6:00pm

**Next Meeting: Thursday, April 6, 2023 - 5:00pm
Clio City Hall**