

# Clio Amphitheater Board of Directors

## April 16, 2019

### Roll Call

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

**Absent:** Reneé Wagle

**Also Present:** Eric Wiederhold, Otis Stout, Charlie Hyde, Barb Hyde, Lisa McGinnis

### Public Comment

None

### Approve Agenda

**Motion** by Judy Campbell, **supported** by Bob Smith, to approve the April 16, 2019 agenda with the addition of item C) **Military Band to Old Business** and item H) **Gleaner Join Hands Day to New Business**

**All yeas**

**Absent:** Reneé Wagle

**Motion carried**

### Approve Minutes of March 19, 2019

**Motion** by Doug Vance, **supported** by Judy Campbell, to approve the minutes of March 19, 2019 as written.

**All yeas**

**Absent:** Reneé Wagle

**Motion carried**

### Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance is **\$76,411.48**. As of April 11, **\$5,375.00** has been received for paid ads, **\$8,650.00** in donations, and **\$210.00** has been received for the sale of 2019 season passes.

**Motion** by Doug Vance to receive the Treasurer's Report.

### Old Business

#### A) **Fundraiser for the Linkowski family**

Gary Langdon stated there was no new information to report on this possible event.

#### B) **Pond Clean-Up**

Doug Vance reported the 4M Septic Company will pump out the pond for an estimated cost of **\$175.00** to **\$200.00**. A work crew will be needed to remove the big stuff from the pond as well as the fish. After being pumped out, the pond will need to be power washed. The fish can then be returned to the pond. Doug mentioned the need for a bubbler to be added to the pond after it has been cleaned out for better water circulation. According to Doug a bubbler will cost approximately **\$500.00**.

**Motion** by Judy Barrett, **supported** by Judy Campbell, to spend up to **\$700.00** to clean out the pond and install a bubbler.

### **Roll Call Vote**

**Voting Yes:** Judy Campbell, Gary Langdon, John Neelands, Bob Smith, Doug Vance, Judy Barrett

**Voting No:** None

**Absent:** Reneé Wagle

**Motion carried**

### **C) Military Band Concert**

Doug Vance reported he had been contacted by the Military Band and they do not have any dates available to perform at the Clio Amphitheater this season

### **New Business**

#### **A) Special Event Application - Lacure Elementary concert**

Lacure parent, Lisa McGinnis, represented Lacure at the meeting. She reported Lacure classrooms had each worked with Dan Hall to write and record a classroom song which would conclude with a performance for parents on the evening of **Tuesday, May 21 from 6:30 -8:00 at the Clio Amphitheater**. During a discussion it was mentioned they would use the sound and lighting equipment owned by the school district and would work with Clio Schools to provide the necessary liability insurance. It was also discussed that no outside food or drink could come into the amphitheater and that any concessions sold during the concert would be handled by Tacoma Productions.

**Motion** Judy Campbell, supported by Doug Vance, to grant a special events application to Lacure Elementary School for a concert on **Tuesday, May 21 from 6:30-8:00pm** at the Clio Amphitheater with concessions handled by Tacoma Productions

**All yeas**

**Absent:** Reneé Wagle

**Motion carried**

#### **B) Celebration of the Arts – date change –Sat. May, 18**

It was announced the Clio School Celebration of the Arts date has been changed to **Sat. May 18** instead of the previously announced June 1.

#### **C) Expo Evaluation**

There was positive feedback from all those who attended. There was also a discussion about the ages of children admitted free to the summer concerts.

**Motion** Bob Smith, supported by Judy Barrett, to grant **free admission to the summer amphitheater concerts to all children ages 12 and under who are accompanied by an adult.**

**All yeas**

**Absent:** Reneé Wagle

**Motion carried**

Gary Langdon mentioned the importance of advertising the decision to admit children 12 and under to the concerts free of charge.

#### **D) ABC12 Production Meeting Update**

Gary Langdon gave an update on the preparation for the advertising promos for ABC12.

#### **E) Rust Stain on Concrete at North End of the Stage**

It was reported there is a rust stain on the concrete at the front of the stage that resulted from the rerouted sump pump which has now been changed but the stain still remains. Doug Vance will speak to a cement company about the best way to remove the stain.

#### **F) Cement pad at new Concession Area Proposal**

Charlie Hyde reported R & R Ready Mix Company will provide a 5x7 foot concrete pad in front of the new gift shop (The Snack Shack) in exchange for a full-page ad in the 2019 Clio Amphitheater Program. The Clio Amphitheater would be responsible for doing the prep work to prepare for pouring the concrete. According to Otis Stout there should be no need for a building permit. Charlie Hyde will draw up plans to present to the Clio City Commission for approval.

**Motion** by Doug Vance, **supported** by Bob Smith, to approve granting a full-page ad in the 2019 Clio Amphitheater Program to R & R Ready Mix in exchange for pouring a 5x7 foot cement pad in front of the new gift shop pending approval by the Clio City Commission.

**Roll Call Vote**

**Voting Yes:** Judy Campbell, Gary Langdon, John Neelands, Bob Smith, Doug Vance, Judy Barrett

**Voting No:** None

**Absent:** Reneé Wagle

*Motion carried*

**G) New Dumpster Outside of Bleacher Area Across from Rogers Lodge**

Gary Langdon reported the old dumpster has been removed and a new, smaller dumpster has been installed outside the gate.

**H) Gleaner Join Hands Day**

Charlie Hyde reported a new day has been set for the Gleaners to clean-up in the park which is now **Sat., May 11**. The sheriff's work detail will be working at the Amphitheater on **Wed., May 1**

**Staff/Board Reports**

Eric Weiderhold reported he had passed along to Clio Schools the reports of kids playing in the Amphitheater area but has had no response from the school.

Doug Vance reported on progress for plans for the July 4 Family Fun Day.

**Committee Reports**

None

**Adjournment**

Meeting adjourned at 6:05pm

Next meeting **Tuesday, May 21, 2019 - 5:00pm - Clio City Hall**