

Clio Amphitheater Board
Clio City Hall
April 18, 2024

Meeting Called to Order at 5:00pm

Roll Call

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

Absent: None

Also Present: Charlie Hyde, Deb LeClaire, Eric Wiederhold

Public Comment /Presentations

Deb LeClaire presented a proposal from **ABC-12** to provide promotions for the 2024 Clio Amphitheater concert season at a cost of **\$5,000.00** with the number of promotions and cost the same as in years past. No other bids were received.

Charlie Hyde, Tacoma Productions President, updated the Amphitheater board regarding plans to expand the amphitheater Snack Shack. After further investigation Charlie Hyde shared that the cost of adding a proper addition to the Snack Shack would be too expensive. The Snack Shack plans are now leaning toward adding another storage shed to the area, at a greatly reduced price, rather doubling the Snack Shack in size. Charlie will keep the Amphitheater board apprised of the progress of this project

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the **April 18, 2024** meeting

All yeas

Absent: None

Motion carried

Approve Minutes of March 14 and April 8, 2024 Clio Amphitheater Board Meetings

Motion by Judy Campbell, **supported** by Craig Nelson to approve the minutes of two Clio Amphitheater Board meetings, **March 14, 2024** and **April 8, 2024**.

All yeas

Absent: None

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the **Treasurer's Report** with the Amphitheater Board covering the period of **July 1, 2023 – March 31, 2024**. 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 **\$51,129.74**. As of **March 31, 2024** the final Amphitheater balance is **\$74,454.66** with an additional **\$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 Bill Fagerstrom to receive the Treasurer's report.

Old Business

A) Joe's Garage

Gary Langdon reported he has been in contact with Joe's Garage regarding the restaurant providing meals for the Amphitheater performers during the 2024 season. During the 2023 season the Amphitheater paid **\$75.00** per show for **Joe's** to prepare and deliver the meals. The Amphitheater board consensus was to continue with **Joe's Garage** for 2024 even if the price increases. Gary Langdon will present information for a vote and

recommendation to the Clio City Commission at the next Amphitheater Board meeting regarding price and **Joe's** availability.

B) Fire Department Community Meeting Update

Bill Fagerstrom reported the present plans are for activities to be held in the Clio Park and at the Amphitheater on two days, Thursday, June 20 and Friday, June 21.

New Business

A) ABC-12 Bid

Motion by Doug Vance, **supported** by Craig Nelson to accept the bid from ABC-12 for television promotional spots to advertise the 2024 Amphitheater season at a cost of **\$5,000.00** and to forward the bid to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

Staff Board Reports

Judy Campbell questioned where tickets would be sold for the 2024 season as the Early Elementary building will not be available for use. Different options were discussed. Craig Nelson will check into the possibility of renting a travel trailer or shed for selling tickets during the concert season and report back at the May meeting.

Craig Nelson questioned the continuation of the Amphitheater Facebook site since Eric Wiederhold has left his city position. Craig Nelson volunteered to take over posting information on Facebook.

Meeting adjourned at 6:18pm

Next Meeting

Wednesday, May 15 5:00pm
Clio City Hall