

**Clio Amphitheater Special Board Agenda**  
**Clio City Hall**  
**April 8, 2024**

Meeting Called to Order at 5:05pm

**Roll Call**

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

**Absent:** Reneé Wagle

**Also Present:** Charlie Hyde

**Public Comment /Presentations**

Charlie Hyde and Judy Campbell updated the Amphitheater Board regarding plans for expanding the Snack Shack to better provide food and drinks to Amphitheater patrons.

**Approve Agenda**

**Motion** by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the April 8, 2024 meeting  
**All yeas**

**Absent:** Reneé Wagle

*Motion carried*

**New Business**

**A) Eller Construction LLC Bid for Railing on the Amphitheater Loading Dock at cost of \$650.00**

A discussion was held about the necessity and/or requirement for a loading dock railing.

**Motion** by Craig Nelson, **supported** by Bill Fagerstrom to accept the bid submitted by Eller Construction to **install a railing on the east side of the loading dock** at a cost of **\$650.00** 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, Bill Fagerstrom Judy Barrett

**Voting No:** None

**Absent:** Reneé Wagle

*Motion carried*

**B) Eller Construction LLC Bid to Construct a Split Railing at the Top of the Hill Where Bleachers were removed and build three sets of stairs on the back side at a cost of \$3,320.00**

After a discussion, the Board Meeting **was paused at 5:30pm** and **resumed at 5:55pm** to allow members to travel to the Amphitheater to better understand the placement of the split railing. A discussion was held after the Amphitheater visit and the consensus was **to postpone voting on the split railing bid until the next Amphitheater Board meeting on April 18, 2024** when more information about the area behind the Snack Shack is available.

**Motion** by Craig Nelson, **supported** by Bill Fagerstrom, to **rescind** the previous vote to **accept the Eller bid to install a railing on the east side of the loading dock** until more investigation can resolve whether a railing is **required** on the loading dock.

**Roll Call Vote:**

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

**Voting No:** Gary Langdon

**Absent:** Reneé Wagle

*Motion carried to rescind the previous vote*

**Staff Board Reports**

Gary Langdon reported the Amphitheater would **not** be receiving a donation from HAP. In the past HAP has donated **1,000.00** each year.

***Meeting adjourned at 6:20pm***

Next Meeting

Thursday, APRIL 18 5:00pm  
Clio City Hall