

**Clio Amphitheater Board
Clio City Hall
May 15, 2024**

Meeting Called to Order at 5:00pm

Roll Call

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

Absent: Bill Fagerstrom

Also Present: Charlie Hyde, Neil Rankin, Steven Rynbrandt, Paul St. Louis, 3 citizens.

Public Comment /Presentations

Steven Rynbrandt, on behalf of the Clio Fire Department, presented an Amphitheater Use Request for **Thursday, June 20** and **Friday, June 21, 2024**. The events planned for the Amphitheater to celebrate Clio Homecoming Days include a Battle of the Bands event, a family movie and a musical performance by the band, "Larry B and the Boomers. Steven Rynbrandt also shared other events to be held during this time including the Firemen's Parade and activities and food trucks in the Clio Park. He also shared that 17 businesses and organizations in the area are participating in the Homecoming event.

Charlie Hyde, Tacoma Productions President, reviewed with the board the Tacoma Productions decision not to erect an addition on to the Snack Shack but rather to purchase an additional storage shed to place near the Snack Shack. Charlie is seeking volunteers to help with erecting the new shed when it arrives. He also mentioned he is meeting with electricians regarding boosting the power into the Snack Shack so the warmer for pizza will work. Charlie will keep the Amphitheater board updated regarding the shed installation and the power situation,

Approve Agenda

Motion by Craig Nelson, **supported** by Reneé Wagle, to approve the agenda for the **May 15, 2024** meeting with the addition of **Item I Xtracked Bid** to New Business.

All yeas

Absent: Bill Fagerstrom

Motion carried

Approve Minutes of April 18, 2024 Clio Amphitheater Board Meeting

Motion by Doug Vance, **supported** by Craig Nelson, to approve the minutes of the **April 18, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Bill Fagerstrom

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the **Treasurer's Report** with the Amphitheater Board covering the period of **July 1, 2023 – April 30, 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 **\$57,476.81**. As of **April 30, 2024** the final Amphitheater balance was **\$94,557.60** with an additional **\$15,219.54** in the Amphitheater Reserve Account. The final balance of **\$94,557.50** **includes** the **\$22,950.00** awarded from the Share Art Genesee grant to support the 2024 Amphitheater season.

Motion by Doug Vance 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. Gary reported Joe's Garage is ready and willing to

prepare meals for the performers on concert nights with the same arrangement as 2023 that the Amphitheater will pay for the food and Joe's will prepare and deliver the meals.

New Business

A) Clio Fire Department Application for Facility Use

Motion by Craig Nelson, **supported** by Reneé Wagle, to accept the Clio Fire Department Facility Use request to use the Clio Amphitheater on **Thursday, June 20** and **Friday, June 21** for events celebrating the Fire Department Clio Homecoming and to forward the Usage Request to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No, None

Absent: : Bill Fagerstrom

Motion carried

B) Eller Construction LLC Bid

Eller Construction submitted an estimate and bid to spruce up the area where the Amphitheater bleachers were removed. This will involve building three 8-foot steps with railing as well as 110 feet of split rail fence at a cost for materials and labor of **\$3,200.00**.

Motion by Craig Nelson, **supported** by Judy Campbell, to accept the bid of **\$3,200.00** from Eller Construction and to forward the bid to the Clio City Commission for final approval providing all licenses and permits are in place.

Roll Call Vote:

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

Voting No, None

Absent: : Bill Fagerstrom

Motion carried

There was also a discussion about seeding the ground area where the bleachers had been located.

C) National Anthem Singers

Judy Campbell reported 6 National Anthem singers of varying ages were chosen to sing at each of the six summer concerts

D) Millage Results

Gary Langdon reported the recent Clio School millage request was passed which means Clio Schools will now move forward with the remodel of the Early Elementary building. Gary will keep the Amphitheater board apprised of dates construction will begin and the effect it will have on usage of the building for box office facilities and use of the building restrooms on concert nights.

E) Trailer Rental for Box Office Usage

Due to the remodeling of the Early Elementary building, use of the building for concert ticket sales is unsure. Craig Nelson investigated the possible use of a trailer or shed for ticket sales. Having a trailer moved to the Amphitheater area and set up each week would be very expensive. Since there is not a set date for construction/remodeling to begin the consensus was to table this decision until the next meeting when a construction date has been determined.

F) 50/50 Raffle

Charlie Hyde, Tacoma Productions president, reported the 50/50 raffle permit request has been submitted to the State of Michigan for approval.

G) Ticket Booth – Police Presence

After a discussion the board consensus was to request the presence of a Clio Police officer at each Concert for box office and patron security.

H) Flower Garden/ Plantings

Doug Vance spoke about the need and importance of sprucing up the entrance to the Amphitheater grounds.

Motion by Craig Nelson, **supported** by Reneé Wagle to spend up to **\$300.00** for flowers and plantings at the Amphitheater and to forward this request to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No, None

Absent: : Bill Fagerstrom

Motion carried

I) X-Tracked Bid

Motion by Doug Vance **supported** by Reneé Wagle to award the bid for cleaning the back stage area of the Amphitheater during the week of July 1 in preparation for the 2024 season at a cost of **\$400.00** 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, Reneé Wagle, Judy Barrett

Voting No, None

Absent: : Bill Fagerstrom

Motion carried

Staff Board Reports

Gary Langdon reported he would keep the board members apprised of any information regarding the start of remodel of the Early Elementary building that would have an impact on the 2024 Concert Season.

Meeting adjourned at 6:40pm

Next Meeting

Tuesday, June 11 5:30pm

Clio City Hall