

Clio Amphitheater Board of Directors
May 21, 2019

Roll Call

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

Absent: John Neelands, Bob Smith

Also Present: Charlie Hyde, Barb Hyde, Eric Wiederhold arrived at 5:30pm.

Public Comment

None

Approve Agenda

Motion by Doug Vance, **supported** by Judy Campbell, to approve the May 21, 2019 agenda with the addition of item **E) Flowers to New Business.**

All yeas

Absent: John Neelands, Bob Smith

Motion carried

Approve Minutes of April 16, 2019

Motion by Judy Campbell, **supported** by Doug Vance, to approve the minutes of April 16, 2019 as written.

All yeas

Absent: John Neelands, Bob Smith

Motion carried

Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance is **\$78,058.18** with no outstanding bills to be paid.

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

Old Business

None

New Business

A) Clean-Up Results

Doug Vance and Charlie Hyde reported rain interfered with some of the pre-set clean-up dates. It rained when the Sheriff's Department work detail planned to clean and the new date set did not draw very many people to work. It also rained when the high school students were to work. The Gleaners work day had a large turnout. Doug Vance and Reuben Garcia worked with the Gleaners and also cleaned the amphitheater seats. The area behind the amphitheater was also cleaned. There is still work to be done at the top of the amphitheater and in the flower beds. He also reported a railing was removed near the park entrance to the amphitheater. Doug will check to see if the railing needs to be replaced for safety reasons. Doug Vance reported the pond clean-up project has not been tackled yet.

B) Celebration of the Arts Update

Gary Langdon reported the Celebration of the Arts was successful.

C) Season Ticket Sales, Ads, and Donations Update

Treasurer, Judy Campbell, reported that presently for the 2019 season, the Amphitheater has received **\$7,000.00** in paid ads, **\$11,650.00** in donations, and **\$1,230.00** in sales of 2019 season passes.

D) ABC12 Production Meeting Update

Gary Langdon gave an update on the advertising promos for ABC12. A discussion was held about how satisfied everyone was with the promotional service we are receiving from ABC12.

E) Flowers

Doug Vance requested approximately **\$250.00** for perennial flowers to plant at the Amphitheater.

Motion by Judy Campbell, **supported** by Judy Barrett, to spend **up to \$250.00** for perennial flowers to plant at the upper and lower level of the Amphitheater.

Roll Call Vote

Voting Yes: Judy Campbell, Gary Langdon, Doug Vance, René Wagle, Judy Barrett

Voting No: None

Absent: John Neelands, Bob Smith

Motion Carried

Staff/Board Reports

Eric Weiderhold reported the park entrance to the Amphitheater will most likely not be closed off until the middle of August. He also asked for consensus on whether to place the dumpster for the Amphitheater inside or outside the Amphitheater gates. The decision was made to locate the dumpster **outside** the gate.

Gary Langdon reported the sump pump in the dressing room area was not working and has been replaced. He also reported the hot water heater is not working very well and will probably need to be replaced which may require additional plumbing. The refrigerator also needs to be replaced in the back stage area which John Neelands is investigating. Gary Langdon reported that we will be receiving **\$3,000.00** from the Clio Downtown Development Authority (DDA) which should cover the cost of replacing both the hot water heater and the refrigerator.

Doug Vance reported the Clio City Commission has approved the pouring of a cement pad in front of the Amphitheater Snack Shack.

Committee Reports

None

Adjournment

Meeting adjourned at 6:03pm

Next meeting **Tuesday, June 18, 2019 - 5:00pm - Clio City Hall**