Clio Amphitheater Board
Clio City Hall -- May, 21 2025

Meeting Called to Order at 5:00 pm

Roll Call

Present: Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett
Absent: Bill Fagerstrom
Also Present: Neil Rankin, Charlie Hyde

***Public Comment /Presentations*:**

Charlie Hyde, Tacoma president reported he has purchased insulation for the Tacoma supply storage shed to be installed in the near future.

Approve Agenda

Motion by Doug Vance, **supported** by Reneé Wagle to approve the agenda for the **May 21, 2025** meeting with the addition of Season Passes for Door Prizes.
Absent: Bill Fagerstrom
Motion carried

Approve Minutes of April 17, 2025 Clio Amphitheater Board Meeting

Motion by Michael Paciorek, **supported** by Reneé Wagle to approve the minutes of the Clio Amphitheater **April 17, 2025** Board meeting.
All yeas
Absent: Bill Fagerstrom
Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2024** through **April 30,2025.** As of **July 1, 2024** the balance was **$111,666.45.** During this period there was **income** of **$28,366.43** and **expenses** of **$50,569.09** resulting in a final **balance** of **$100,314.05** as of **April 30, 2025.** There is also an additional **$11,233.19** reserved for capital improvements.
Motion by Michael Paciorek to receive the Treasurer's Report.

Old Business

A) Ticket Booth Update

Craig Nelson reported construction of the Amphitheater ticket booth is nearing completion and is ready to be painted. After a discussion the consensus was to paint the ticket booth in teal and beige to somewhat match the paint colors used on the amphitheater stage. Doug Vance presented a drawing indicating a plan for concert goers to line up to purchase tickets. Following a discussion the consensus was to meet with school personnel to determine the best location for the Ticket Booth and ticket line. Neil Rankin will contact and work with electricians to determine the best method for meeting electrical needs.

B) Trash Can Update

Craig Nelson reported the Clio Arts Center has finished decorating the trash cans for the Amphitheater and they are ready for use.

C) Sign Repair Update

Neil Rankin reported he has been in contact with Murphy Electric regarding the sign on Vienna Rd. at the entrance to the Middle School and the Amphitheater. The goal is to make the sign more visible and brighter. Neil Rankin will continue to deal with this issue and determine how the sign can be of use for the 2025 Amphitheater Season.

Marketing & Promotion Committee – Advertising Update

Craig Nelson reported ABC12 presented a 2025 Amphitheater Concert Advertisement proposal. The committee presented a 2025 Advertising plan consisting of the following:

ABC12 -	**$2,500.00**
Facebook -	**$1,800.00**
Radio -	**$ 1,500.00**
WNEM-5 -	**$1,500.00**
Shirts -	**$ 350.00**
Banners, Posters, Signs -	**$ 350.00**
	$8,000.00

Motion by Michael Paciorek, **supported** by Doug Vance to approve the presented 2025 Amphitheater advertising budget of **$8,000.00** and forward the 2025 advertising plan to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Absent: Bill Fagerstrom

Motion Carried

Judy Campbell presented an updated list of Program Ads sold and donations received for the 2025 season.

Ads sold - $4,800.00 Donations/Sponsors - $8,050.00 Grants - $23,000.00

D) Alcohol Sales Update

Neil Rankin informed the Amphitheater Board that the Clio City Commission has a policy of allowing only one alcohol event per year. A discussion was held regarding having a one concert alcohol event or continuing with the current alcohol-free policy

Motion by Judy Campbell, **supported by** Judy Barrett to **NOT** sell alcohol at one of the 2025 Amphitheater Concerts

Roll Call Vote:

Voting Yes: Judy Campbell, Reneé Wagle, Judy Barrett

Voting No: Doug Vance, Craig Nelson, Michael Paciorek

Absent: Bill Fagerstrom

Motion Rejected due to non-majority support

E) Meals for Performers and Crew

Craig Nelson reported he has not received a definite response from Twins Pizza regarding providing meals for the Amphitheater performers. He will keep the board updated on this issue.

F) Update on Benefit show for School Backpack Program

Craig Nelson reported this project is not possible for 2025 but could be a future project.

G) Portable Toilets for Amphitheater

Neil Rankin reported there will be 2 toilets set up for the Middle School End of Year Event on June 11-12 and for the Summer Kickoff on June 14 with an additional 2 toilets delivered for the concert season.

New Business

A) Plants and Flowers for Amphitheater Grounds

Doug Vance reported his committee plans to use potted plants/flowers set in pots to decorate the Amphitheater grounds.

Motion by Judy Campbell, **supported by** Doug Vance, to spend up to **$500.00** for flowers/plants.

Roll Call Vote:

Voting Yes: Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Voting No: None

Absent: Bill Fagerstrom
Motion carried

Doug Vance also reported the final Amphitheater clean-up is scheduled for **Saturday, May 31**

B) Calendar /Schedule Maintained for Facility Use
The need for a Schedule Calendar for Amphitheater use was discussed. Neil Rankin will investigate this issue with the goal showing dates, times and events taking place at the Amphitheater.

C) Barrier Between Amphitheater and School Construction
A discussion was held about the need for a barrier between the Amphitheater and the renovation work on/in the Early Elementary building. Neil Rankin will work with a school representative regarding this issue.

D) Camera for Amphitheater Vandalism
It was reported there had been a break-in with damage to the Amphitheater. Neil Rankin reported he will continue to investigate who has keys to the Amphitheater and also have the Clio Police keep a tight check on the Amphitheater

Staff/Board Reports

Season Passes for Door Prizes
Doug Vance reported the Clio Chamber of Commerce dinner will be held in July and he would like to have some Amphitheater season passes to be used for "Door Prizes." Judy Campbell reported the Chamber already received 4 passes.

Facility Update
Neil Rankin reported he is continuing to work on facility issues/needed repairs such as erosion issues and railing repairs. Neil will keep the Amphitheater Board updated on these issues.

Judy Campbell reported Clio High School 9th, 10th, and 11th grade students are in the process of selling Amphitheater season passes.

Craig Nelson brought up the suggestion of possibly selling individual Amphitheater tickets in advance.

Meeting Adjourned at 6:30pm

Next Meeting
Monday, June 9, 2025 5:00pm