

**Clio Amphitheater Board**  
**Clio City Hall**  
**May 4, 2023**

Meeting Called to Order at 5:03pm

**Roll Call**

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

**Absent:** Bill Fagerstrom

**Also Present:** Eric Wiederhold, Charlie Hyde

**Public Comment /Presentations**

Charlie Hyde reported the Clio Senior Center is holding a car show on June 10, 2023 and Charlie had been approached about the Clio Amphitheater donating four 2023 season passes for the event.

**Motion** by Craig Nelson, **supported** by Judy Campbell to donate four 2023 Clio Amphitheater season passes to the Clio Senior Center for their June 10, 2023 car show.

**All yeas**

**Absent:** Bill Fagerstrom

***Motion carried***

**Approve Agenda**

**Motion** by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the May 4, 2023 meeting with the following additions to **New Business**:

F) **Eighth Grade Graduation**

G) **Clio Chamber of Commerce Membership**

H) **4<sup>th</sup> of July Fireworks Donation**

I) **X-TRACKED bid**

**All yeas**

**Absent:** Bill Fagerstrom

***Motion carried***

**Approve Minutes of April 6, 2023 Clio Amphitheater Board Meeting**

**Motion** by Judy Campbell, **supported** by Craig Nelson to approve minutes of April 6, 2023 Clio Amphitheater Board meeting.

**All yeas**

**Absent:** Bill Fagerstrom

***Motion carried***

**Treasurer's Report**

Treasurer, Judy Campbell reported the current Clio Amphitheater balance is **\$110,218.13**. This amount includes grant money and donations received plus ads sold thus far for the 2023 season as well as reflecting partial payment of **\$16,050.00** to 2023 performers plus a down payment for 2023 Amphitheater sound and lights.

**Old Business**

A) **Tacoma Productions**

1) **50/50 License**

Charlie Hyde reported he is ready to submit the 50/50 license request to the State of Michigan now that it has been determined there will be only **six concerts** during the 2023 season. Charlie also reported Tacoma will continue in 2023 the practice begun in 2022 of drawing 2 names at each concert with the 1<sup>st</sup> and 2<sup>nd</sup> names drawn each receiving 25% of the "pot" and Tacoma receiving 50% of the "pot."

- 2) Judy Campbell and Charlie Hyde reported information received from the Genesee County Health Department regarding food regulations and Clio Schools regarding use of the Clio Early Elementary building. Since the Early Elementary building will be undergoing extensive renovation, it is expected the building will not be available for making popcorn and storing concessions as well as for bathroom use on concert dates. In order to use the Clio Early Elementary bathroom facilities for the 2023 season the Amphitheater and/or Tacoma Productions would have to fill out a Clio Building Use Request form and **pay a fee for each concert of \$35.00 an hour for a minimum of 4 hours (\$140.00) for each concert.**

The **Genesee County Health Department** informed Tacoma that personal size pizzas could be sold as long as the pizzas are not opened to show customers and the pizzas are stored in a heated bag. Since there is no 220 power in Rogers Lodge, Tacoma will need to purchase a smaller tabletop popcorn machine that uses 110 power at a cost of approximately **\$350.00** and popcorn kernels and oil cannot be stored at Rogers Lodge during the week. Tacoma will be working with the Clio City Commission to secure permission to use Rogers Lodge on 2023 concert dates.

### 3) **Ticket Sales Options**

A discussion was held as to the best location for selling Amphitheater concert tickets on the nights of the performances. At this point the consensus was to sell tickets under a tent set up near the entrance to the Amphitheater.

#### **B) Toilet Bid for Restrooms Backstage**

Gary Langdon reported the two toilets backstage are being replaced. They are due to be delivered near the end of June and will then need to be installed.

#### **C) ABC12 Mid-Morning Segment**

As part of the approved ABC12 advertisement bid, the Amphitheater will be featured on one of the ABC12 9:00AM morning shows. While Bill Fagerstrom has agreed to represent the Clio Amphitheater on the show there needs to be a backup person available if needed.

#### **D) May 13 Amphitheater Clean-up**

The annual Clio Amphitheater clean-up will take place on **Sat., May 13 from 9-12.** A discussion was held regarding volunteers needed, bagging and dealing with the yard waste, tools and equipment needed that day. Pizza and water will be available for the volunteers in Pavilion 3 at noon.

### **New Business**

#### **A) Aisle/Stage Lighting Bid**

Gary Langdon reported Steve Cook has worked on rewiring some of the lighting on the main and side aisles in the past. There is still some lighting in need of repair and/or replacement.

#### **B) Sesquicentennial**

Craig Nelson and Gary Langdon reported there appears to be no planning being done to celebrate this Clio historical event at this time.

#### **C) Police Presence at the Gate Area during Concerts**

A discussion was held regarding the presence of police officers at Amphitheater concert events. Eric Wiederhold will investigate whether it is feasible for Clio City officers to fulfill this role. Gary Langdon also mentioned the possibility of hiring off duty Genesee County Sheriffs to be present at concert events.

#### **D) Anthem Singers**

Judy Campbell reported the National Anthem singers have been selected to perform at the beginning of each concert. Eight singers auditioned for the opportunity to sing. One was an adult and the remainder were students.

#### **E) Need for After Concert Clean-up Crew**

Judy Campbell is working with Clio groups to collect and return pop cans. Volunteers are also needed to collect concession trash during and after the concerts.

#### **F) Eighth Grade Graduation**

Craig Nelson presented a Clio Amphitheater usage request on behalf of Clio Schools to hold 8<sup>th</sup> Grade Graduation on **Tuesday, June 6**. Clio Schools is requesting use of the facility from noon – 8pm.

**Motion** by Craig Nelson, **supported** by Doug Vance to grant use to Clio Schools for 8<sup>th</sup> Grade Graduation on **Tuesday, June 6, 2023** from noon – 8:00pm and present the request to the Clio City Commission for final approval.

**All yeas**

**Absent:** Bill Fagerstrom

*Motion carried*

#### **G) Clio Chamber of Commerce Membership**

A discussion was held about the Clio Amphitheater paying a **\$50.00 yearly membership** to join the Clio Chamber of Commerce. It was discussed as to whether the Clio Amphitheater had paid for a multiple year membership or needs to pay **\$50.00** to remain a member.

**Motion** by Judy Campbell, **supported** by Craig Nelson to pay the **\$50.00** Clio Chamber of Commerce dues, if not covered in a previous multi-year payment and to present the motion to the Clio City Commission for final approval.

**Roll Call Vote:**

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

**Voting No:** Craig Nelson

**Absent:** Bill Fagerstrom

*Motion carried*

**Note: A review of Clio Amphitheater minutes for January 28, 2020 Clio Amphitheater meeting shows a motion made by Doug Vance, supported by Reneé Wagle to pay the \$50.00 Chamber of Commerce dues. This is the most recent Chamber dues payment approval noted in the minutes that I could find.**

#### **H) 4<sup>th</sup> of July Fireworks Donation**

A discussion was held and the board was reminded by Eric Wiederhhold that Amphitheater funds could be used present a concert on the 4<sup>th</sup> of July but Amphitheater funds cannot be used toward a donation for fireworks.

#### **I) X-TRACKED Bid**

Gary Langdon reported X-TRACKED will provide a deep cleaning for the back stage area of the Amphitheater before the concert season begins at a cost of **\$350.00**

**Motion** by Craig Nelson, **supported** by Judy Barrett to pay X-TRACKED **\$350.00** to provide a deep cleaning for the back stage area where performers prepare for the concert and to forward this motion to the Clio City Commission for a final approval.

**Roll Call Vote:**

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

**Voting No:** None

**Absent:** Bill Fagerstrom

*Motion carried*

**Staff Reports**

Judy Campbell reported previously Tacoma Productions has paid Clio schools **\$150.00** yearly to help cover electrical costs while using the Early Elementary Building to make popcorn and prepare and sell concessions. Tacoma also paid **\$175.00** yearly to cover half the food license fee for six weeks during the concert season. Tacoma will no longer be paying these fees to Clio Schools, unless a vote is passed to continue the payments, as the Early Elementary building will no longer be used for concessions or box office.

Meeting adjourned at 6:30pm

**Next Meeting: Thursday, June 15, 2023 - 5:00pm  
Clio City Hall**

