

Clio Amphitheater Board of Directors
Clio City Hall
June 15, 2023

Meeting Called to Order at 5:10pm

Roll Call

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

Absent: None

Also Present: Eric Wiederhold, Charlie Hyde

Public Comment /Presentations

Charlie Hyde reported Tacoma Productions is continuing to adjust the Amphitheater concessions menu due to the limited use of the Early Elementary.

Approve Agenda

Motion by Judy Barrett, **supported** by Bill Fagerstrom to approve the agenda for the June 15, 2023 meeting with the following additions to **New Business**:

D) City of Clio Sesquicentennial

E) Historical Society Raffle

F) Amphitheater Critter Problem

G) Trees, Flowers, and Trash Cans

All yeas

Absent: None

Motion carried

Approve Minutes of April 6, 2023 Clio Amphitheater Board Meeting

Motion by Judy Campbell, **supported** by Bill Fagerstrom to approve minutes of May 4, 2023 Clio Amphitheater Board meeting.

All yeas

Absent: None

Motion carried

Treasurer's Report

Treasurer, Judy Campbell reported the current Clio Amphitheater balance is **\$112,091.43**. This amount includes grant money, donations received and 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. The balance in the Capital Improvement account is **\$16,619.54**.

Motion by Judy Barrett to receive the Treasurer's report.

Old Business

A) Early Elementary: bathrooms, popcorn, ticket window

Gary Langdon reported Clio Schools informed him renovations to Early Elementary would not be done until 2024. Therefore, Clio Elementary would be available for making popcorn, ticket sales and bathroom use. The Amphitheater submitted a request to use the Early Elementary building on each of the six 2023 concert dates from the hours of **5:00pm – 10:00pm** and to pay a usage fee if charged. The request was approved by Clio Schools.

Motion by Craig Nelson, **supported** by Judy Barrett to accept the agreement for use of Clio Early Elementary for popcorn, ticket sales, and use the rest rooms for the six 2023 concert dates and to submit the agreement to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

B) 8th Grade Graduation

Craig Nelson reported the 8th Grade Graduation was successful, the feedback was positive and it is expected the Middle School will want to use the Amphitheater next year for the event.

C) Board Terms Expiring: Barrett and Wagle

Gary Langdon reminded members, Renee' Wagle and Judy Barrett, their terms were expiring in October and applications for a seat on the Amphitheater board are available at the Clio City Offices.

D) New ADA Toilets and Grab Bars

Gary Langdon reported new ADA toilets and grab bars have been installed in the back stage area where performers prepare for the shows.

New Business

A) Ad Sales and Donation Update

Gary Langdon reported thus far the Clio Amphitheater has received **\$8,229.00** in donations and ad sales.

B) ABC12 Season Promo – Individual Ads to Follow

The TV12 Amphitheater ads have begun airing'.

C) Stage Renovations Necessary

The front of the Amphitheater stage that is exposed to the weather is in need of repair. The paint on the front of the stage needs to be removed and sand blasted before repainting. Gary Langdon presented a bid received from Proper Blasting in Davisburg MI for the removal of several coats of paint from the stage front at a cost of **\$3,100.00**. This work could be completed before the start of the 2023 concert season. However, there would not be time to repaint at a cost of **\$1,000.00** before the start of the season. The repainting and necessary replacement of any wood would have to be done later in the year or next spring.

Motion by Craig Nelson, **supported** by Bill Fagerstrom to award the bid to **Proper Blasting** at a cost of **\$3,100.00** to completely remove the layers of paint and to present the bid to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

D) City of Clio Sesquicentennial

A discussion was held concerning the City of Clio's Sesquicentennial celebration. Ideas presented included adding a space to the 2023 Concert Program recognizing the City of Clio's 150-year anniversary as well as the MC recognizing the event at the beginning of each concert. There was also a suggestion of adding an additional concert to the season.

E) Historical Society Raffle

It was reported the Historical Society is making a quilt to celebrate the 150th Anniversary of Clio and wanted permission to sell raffle tickets for the quilt at Amphitheater concerts. There was a question as to whether a raffle license was needed by the Historical Society to sell raffle tickets.

Motion by Craig Nelson, **supported** by Judy Barrett to grant permission to the Historical Society to sell raffle tickets for the Sesquicentennial Quilt if they have contacted the State of Michigan Lottery Commission and applied for and received a lottery license if necessary. If the lottery issue has been successfully resolved, the Amphitheater Board would recommend the request be forwarded to the Clio City Commission for final approval.

All yeas

Absent: None

Motion carried

F) Amphitheater Critter Problem

Doug Vance and Gary Langdon reported there is a family of groundhogs living in the Amphitheater grounds. Doug reported a trap will be used to catch and remove the groundhogs before the concert season begins.

F) Trees, Flowers, and Trash Cans

Doug Vance reported there are arborvitae shrubs/trees blocking the view of the stage near the north steps which need to be trimmed or cut down. Eric Wiederhold will check with the Clio City crew to find out if they can trim or remove these trees/branches so as not to interfere with patrons view of the stage.

Doug Vance reported there is a need for some flowering plants near the entrance to the Amphitheater and also at the rear of the stage where performers enter.

Motion by Craig Nelson, **supported** by Judy Campbell to spend up to **\$200.00** for flowering plants at the entrance and the rear of the Amphitheater.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

Doug Vance reported there is a need for replacement of about 8 trash cans at the top and near the stage. Eric Wiederhold stated he would check into this issue.

Motion by Doug Vance, **supported** by Craig Nelson to spend up to **\$2,500.00** for new trash cans and to present the request to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

Staff/Board Reports

A discussion was held about the safety of the bleachers at the Amphitheater.

Motion by Judy Campbell, **supported** by Craig Nelson to investigate the cost and feasibility of removing the bleachers at the amphitheater and to present the issue to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent: None

Motion carried

Meeting adjourned at 6:50pm

**Next Meeting: Thursday, July 6, 2023 - 5:00pm
Clio Amphitheater - 1st row of seats in front of stage**