

Clio Amphitheater Board of Directors
June 18, 2019

Roll Call

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

Absent: John Neelands

Also Present: Charlie Hyde, Barb Hyde, Eric Wiederhold

Public Comment

None

Approve Agenda

Motion by Doug Vance, **supported** by Judy Campbell, to approve the June 18, 2019 agenda with the addition of item **G) Special Event Application** to **New Business**.

All yeas

Absent: John Neelands

Motion carried

Approve Minutes of April 16, 2019

Motion by Judy Campbell, **supported** by Reneé Wagle, to approve the minutes of May 21, 2019 as written.

All yeas

Absent: John Neelands

Motion carried

Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance is **\$74,379.58** with no outstanding bills to be paid. During the past month **\$919.39** was paid for landscaping work and **\$499.84** for equipment rental for the landscaping work.

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

Old Business

None

New Business

A) Final Ad Sales - Donation Totals - Season Passes Sold and Distributed

Treasurer Judy Campbell reported **\$9,250.00** has been received from the sales of 2019 Amphitheater ads, **\$11,650.00** received in donations, and **\$2,250.00** received from the sale of season passes.

B) Water Damage update

Eric Weiderhold reported the sump pump in the back stage area has been replaced and any standing water in that area has been removed. A new hot water heater, the cost of which Gary Langdon reported would be covered by the Clio DDA grant of **\$3,000.00**, was installed by Action Plumbing on May 29, 2019 but a bill has not yet been presented for the purchase and installation of the hot water heater

Doug Vance reported the work to be done by 4M regarding the fish pond has been temporarily put on hold due to the rainy weather.

C) Show Program Completion/Publication

Gary Langdon reported the program has been proofed and submitted for publication

D) Fourth of July Schedule

Doug Vance reported the schedule for the July 4th Family Day is in the process of being printed. A discussion was held as to whether the sound provider, Hyperman, had been paid for his services this year for July 4th. Hyperman would need a check covering the cost of seven shows (six concerts plus the 4th of July event).

E) Snack Shack Pad

Charlie Hyde reported work should begin on the project on Monday, June 24 with the expectation the work will be completed before the 4th of July event.

F) 50/50 Raffle

Charlie Hyde reported the 50/50 raffle state license has been received, all the raffle dates have been approved and the city has a copy of the raffle license.

G) Special Event Application

Reuben Garcia spoke to the Amphitheater Board on behalf of the Clio Ministerial Association which is planning an interdenominational service at the Clio Amphitheater on **Sunday, August 4, 2019 from 7:00am to 2:00pm** to be followed by a lunch in the park.

Motion by Doug Vance, **supported** by Judy Campbell, to approve the Special Events Application presented by Vertical Life Church for use of the Clio Amphitheater at **no cost** on Sunday, August 4, 2019 from 7:00am -2:00pm for an interdenominational service pending approval by the Clio City Commission.

All yeas

Absent: John Neelands

Motion carried

Staff/Board Reports

Eric Weiderhold reported the work being done in the city park will begin in August. When the park restrooms are closed for renovation there will be two porta-johns placed in the park for public use. He also reported that some of the park parking may be closed off.

Doug Vance reported the Clio Chamber of Commerce will be holding a “Picnic Luncheon” at the Amphitheater on **Thursday, July 11 at 11:30am**. The cost for the luncheon is \$5.00.

Doug Vance also reported the stage area has been cleaned and mowing at the Amphitheater has been done. There was a discussion that mowing is not being done by the City of Clio or North and South Lawn Service near the concession area. Doug also reported the awning above the Amphitheater Ticket Booth is falling apart and needs to be replaced and there are electrical cords draped near the entrance to the building where the storage areas were removed.

Committee Reports

None

Gary Langdon announced there would not be an Amphitheater Board meeting held during the month of July

Adjournment

Meeting adjourned at 5:50pm

Next meeting **Tuesday, August 20, 2019 - 5:00pm - Clio City Hall**