

**Clio Amphitheater Board**  
**Clio City Hall - June 9, 2025**

Meeting Called to Order at 5:00 pm

**Roll Call**

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

**Absent:** Michael Paciorek

**Also Present:** Neil Rankin, Charlie Hyde

**Public Comment /Presentations**

None

**Approve Agenda**

**Motion** by Doug Vance, **supported** by Reneé Wagle, to approve the agenda for the **June 9, 2025** meeting with the addition of **Item H - (Back Stage Supplies )** to **New Business**.

**Absent:** Michael Paciorek

**Motion carried**

**Approve Minutes of May 9, 2025 Clio Amphitheater Board Meeting**

**Motion** by Bill Fagerstrom, **supported** by Reneé Wagle, to approve the minutes of the Clio Amphitheater **May 9, 2025** Board meeting.

**All yeas**

**Absent:** Michael Paciorek

**Motion carried**

**Treasurer's Report**

**Treasurer** Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2024** through **May 31, 2025**. As of **July 1, 2024** the balance was **\$111,666.45**. During this period there was **income** of **\$28,3910.61** which includes the Greater Flint Arts grant, and **expenses** of **\$52,745.67** resulting in a final **balance** of **\$101,271.65** as of **May 31, 2025**. There is also an additional **\$11,233.19** reserved for capital improvements.

Judy Campbell also reviewed income from Summer Amphitheater Program ads sold (**\$6,600.00**) and income from Amphitheater donations and sponsors (**\$8,050.00**).

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

**Old Business**

**A) Ticket Booth Update**

Craig Nelson stated the newly finished Ticket Booth is ready to be painted and then will need to be moved from the Clio High School to the Amphitheater grounds. Neil Rankin will investigate having the Ticket Booth moved.

Neil Rankin reported the Amphitheater front fence is in need of repair. He reported the repair should cost around \$2,500.00.

**Motion** by Judy Barrett, **supported** by Judy Campbell, to spend up to **\$3,000.00** from the Amphitheater **Capital Improvement** funds and send the motion to the Clio City Commission for final approval.

**Roll Call Vote:**

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

**Voting No:** None

**Absent:** Michael Paciorek

**Motion carried**

## **B) Sign Repair Update**

Neil Rankin reported after contact with Murphy Electric that there is power to the sign on Vienna Rd. but that trying to get the sign lighted may be more expensive than the worth of the old sign. Neil Rankin also reported that replacing the sign may cost approximately **\$47,000.00**. Murphy Electric can replace the existing letters on the sign with florescence letters for the 2025 concert season.

**Motion** by Judy Campbell, **supported** by Reneé Wagle, to spend up to **\$1,500.00** from the Amphitheater **Capital Improvement** funds and send the motion to the Clio City Commission for final approval.

### **Roll Call Vote:**

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

**Voting No:** None

**Absent:** Michael Paciorek

*Motion carried*

## **C) Marketing and Promotions Committee**

Craig Nelson reported the advertising contracts have been signed and returned. Craig has signs to hang near the ticket booth and a larger one to put on the front of the Amphitheater sign.

## **D) Meals for performers**

Craig Nelson reported Twin's Pizza will provide meals for the Amphitheater performers at a cost of **\$600.00** for the season plus a free full-page ad in the Amphitheater Summer Program.

## **E) Facility Issues/ Needed Repairs**

Neil Rankin reported there are repairs needed in the seating area. Hand rails need to be added or replaced and some of the seating needs to be leveled.

## **New Business**

### **A) Update on accepting debit/credit cards at the Ticket Booth**

A discussion was held regarding the possible use of accepting debit or credit cards to purchase tickets. Neil Rankin reported Clio City has the ability to accept credit cards. There will be a small fee added by the bank.

**Motion** by Judy Campbell, **supported** by Reneé Wagle to charge a **\$1.00** fee for each ticket purchased with a debit or credit card.

### **Roll Call Vote:**

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

**Voting No:** None

**Absent:** Michael Paciorek

*Motion carried*

### **B) Appreciation Plaques for Major sponsors/Donors**

Craig Nelson spoke about the possibility of awarding major donors and sponsors who have contributed to the Amphitheater. Craig reported he had investigated this issue and stated plaques could be purchased for approximately **\$25.00** and he would like to have plaques awarded to those who donated **\$600.00 or more**.

**Motion** by Bill Fagerstrom, **supported** by Doug Vance, to spend up to **\$30.00** per plaque for those donating **\$600.00** or more to the Amphitheater and to send the motion to the Clio City Commission for final approval.

### **Roll Call Vote:**

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

**Voting No:** None

**Absent:** Michael Paciorek

*Motion carried*

**C) Developing a Checklist for opening and closing the Amphitheater Facility**

After a discussion the consensus was to meet with those Amphitheater Board members who have keys to the Amphitheater and develop a checklist that can be distributed to all Amphitheater Board members.

**D) Discussion on Allowing Concert Goers to Bring Water Bottles and Umbrellas into the Amphitheater.**

After a discussion the consensus was to continue not allowing umbrellas and water bottles into concerts.

**E) Parking in the Park and Lower Gate**

A discussion was held on this issue. Neil Rankin stated that many of the pavilions have been reserved during the summer and there may be very little parking available in the park on concert Tuesdays. The lower gate MAY be open for park bathroom usage.

**F) Portable Toilet Update**

Neil Rankin reported the portable toilets will be provided locally by Vic's.

**G) School to Erect a Barricade Between Early Elementary and the Amphitheater Grounds**

Craig Nelson informed the Amphitheater Board that a barricade will be installed between the Early Elementary building and the Amphitheater to prevent entry into the school and use of the restrooms.

**H) Back Stage Supplies**

A discussion was held regarding the supplies needed in the back stage area for the performers and for serving meals.

**I) Next Meeting**

After a discussion it was decided to schedule the next meeting for **Tuesday, July 1 at 5:00 pm** to make sure everything is ready for the 2025 season.

**Staff Board Reports**

It was notated that Doug Vance did a nice job of placing plants and flowers in the Amphitheater entrance area.

***Meeting Adjourned*** 6:26pm

**Next Meeting - Tuesday, July 1, 2025 5:00pm**