

**Clio Amphitheater Board
Special Meeting
Clio Amphitheater
July 23, 2024**

Meeting Called to Order at 5:35pm

Roll Call

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

Absent: None

Also Present: None

Public Comment /Presentations

None

Approve Agenda

Motion by Craig Nelson, **supported** by Doug Vance, to approve the agenda for the **July 23, 2024** meeting.

Business

Todd Wiskur Landscaping bid to remove and haul away stone in area where bleachers were removed and replace with top soil and grass seed at a cost of **\$3,000.00.**

A discussion was held regarding the repair and landscaping for the area where bleachers were removed.

Motion by Craig Nelson, **supported by** Reneé Wagle, to accept the bid submitted by Todd Wiskur Landscaping to remove stone/cement in the area where the bleachers were located and landscape the area at a cost of **\$3,000.00** and to submit the bid to the Clio City Commission for final approval with the understanding Todd Wiskur Landscaping meets all the Clio City Commission expectations including proof of insurance coverage.

Roll Call Vote:

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

Voting No: None

Absent:: None

Motion carried

Meeting adjourned at 5:50pm

Next Meeting
Tuesday, September 10 5:30pm
Clio City Hall