

Clio Amphitheater Board of Directors
Special Meeting
Clio Amphitheater
August 13, 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 Bill Fagerstrom, to approve the agenda for the **August 13, 2024** meeting.

Business

Todd Wiskur Landscaping presented a **revised bid.** The original bid involved digging out the stones where the bleachers stood, hauling out the stones and replacing the site with topsoil and hydroseeding at a cost of **\$3,00.00**. The **revised bid** involves the additional work of removing the timbers and cinderblocks in the same area and hauling them away. The area will then be leveled and spread with topsoil and hydroseeded when weather permits. The additional work would add **\$1,400.00** to the original bid for a final cost of **\$4,400.00**.

A discussion was held regarding the repair and additional landscaping. The consensus was that the additional work would create a smooth area for seating and reduce the chance of Amphitheater patrons tripping or falling. Doug Vance reported Todd Wiskur is ready to begin the project when and if his bid is accepted and mentioned that depending on the weather, the hydroseeding may have to wait until spring

Motion by Craig Nelson, **supported by** Reneé Wagle, to accept **the revised bid** submitted by Todd Wiskur Landscaping at a total cost of **\$4,400.00** and to forward the bid to the Clio City Commission for final approval.

Roll Call Vote:

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

Voting No: None

Absent:: None

Motion carried

Meeting adjourned at 5:45pm

Next Meeting

Tuesday, September 10 5:30pm
Clio City Hall