

**Clio Amphitheater Board**  
**Clio City Hall --- August 26, 2025**

Meeting Called to Order at 5:03 pm

**Roll Call**

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

**Absent:** Judy Campbell

**Also Present:** Neil Rankin

**Public Comment /Presentations**

Neil Rankin shared with the Board a “**Review/Observations of the 2025-2026 Season Concert Season**”.

The report centered on the following:

\*Ticket Prices      \*Credit Card Sale      \*Ticket Sales beginning earlier in the year      \*Selling tickets at businesses  
\* Not booking acts through Booking Houses      \* Booking some local performers  
\*Beginning the concerts in June      \*Pursuing other concession options such as food trucks and alcohol sales  
\*Using volunteers to prep the event area before the season begins      \*Establishing a parking lot agreement with Clio Schools to ensure available parking for concerts  
\*Establish a severe weather plan and chain of communication (group text ) for extreme weather situation      \* Make repairs to back stage ceiling  
\*Finish construction of ticket booth by adding air condition      \*Install railing along the south & north sides of seating.  
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**Approve Agenda**

**Motion** by Bill Fagerstrom **supported** by Michael Paciorek, to approve the agenda for the **August 26, 2025** meeting.

**Absent:** Judy Campbell

**All yeas**

***Motion carried***

**Approve Minutes of July 1, 2025 Clio Amphitheater Board Meeting**

**Motion** by Doug Vance, **supported** by Reneé Wagle, to approve the minutes of the Clio Amphitheater **July 1, 2025** Board meeting.

**All yeas**

**Absent:** Judy Campbell

***Motion carried***

**Treasurer’s Report**

Due to the absence of **Treasurer** Judy Campbell, Craig Nelson reviewed the treasurer’s report covering the period of **July 1, 2024** through **July 25, 2025**. As of **July 1, 2025** the balance was **\$99,260.43**. During this period there was **income** of **\$20,012.48** and **expenses** of **\$26,973.52** resulting in a final **balance** of **\$88,712.60**. There is also an additional **\$4,441.59** reserved for capital improvements.

**Motion** by Reneé Wagle to receive the Treasurer’s Report.

**Old Business**

**A) Sign Repair Update**

Craig Nelson reported he is working on the issue of installing lights on the sign at the Vienna Road entrance.

**New Business**

**A) Expiring Amphitheater Board Terms - (Judy Campbell & Bill Fagerstrom)**

Judy Campbell submitted her application for reelection to the Amphitheater Board. Bill Fagerstrom polled the Amphitheater Board members regarding the necessity of missing some board meetings due to work requirements. The response from the Board members was to encourage Bill to submit his application for another board term as he could join meetings when out of town by “Zooming.”

**B) Application for Reappointment – Judy Campbell**

**Motion** by Doug Vance, **supported** by Judy Barrett, to reappoint both Judy Campbell and Bill Fagerstrom to the Clio Amphitheater Board of Directors and to forward applications to the Clio City Commission for final approval.

**All yeas**

**Absent:** Judy Campbell

***Motion carried***

**C) 2025 Season Review and D) 2026 Season**

**Suggestions/ ideas/ concerns centered on:**

- \*Schedule 8 concerts/events for the 2026 season
- \*Investigate presenting movie nights
- \*Rethink Amphitheater advertising plan
- \*Continue with Twin’s for feeding acts
- \*Upgrade back stage
- \*Book other acts (comedian, orchestra, local acts)
- \* Sell tickets at various Clio businesses
- \* Continue to investigate alcohol sales
- \*Book concerts directly through performers
- \*Avoid a concert on second Tuesday of August
- \* Fewer free passes given to donors
- \* More shows that draw kids
- \*Make the upkeep of back stage a priority
- \*Need to know what Tacoma sells and how money is used

**D) Share Art Genesee 2025 Grant Due Date**

Neil Rankin reported the grant needs to be submitted in December.

**Staff Board Reports**

none

***Meeting Adjourned*** 6:55pm

**Next Meeting - Tuesday, September 16, 2025  
Clio City Hall**