

**Clio Amphitheater Board
Clio City Hall
September 10, 2024**

Meeting Called to Order at 5:30pm

Roll Call

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

Absent, Bill Fagerstrom, Gary Langdon

Also Present: Neil Rankin, Charlie Hyde, Tristan Hyde

Public Comment /Presentations

Charlie Hyde, Tacoma Productions President, thanked the Amphitheater Board for dedicating the 2024 season to Charlie and Barb Hyde. He also mentioned the Hyde family will be planting a shrub on the Amphitheater property with a plaque honoring Barb and Charlie in the next few weeks.

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the **Sept. 10, 2024** meeting.

Approve Minutes of June 11,2024 Clio Amphitheater Board Meeting

Motion by Craig Nelson, **supported** by Judy Campbell to approve the minutes of the **June 11, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Bill Fagerstrom, Gary Langdon

Motion carried

Approve Minutes of July 23, 2024 Clio Amphitheater Board Meeting

Motion by Craig Nelson, **supported** by Reneé Wagle to approve the minutes of the **July 23, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Bill Fagerstrom, Gary Langdon

Motion carried

Approve Minutes of August 13 ,2024 Clio Amphitheater Board Meeting

Motion by Judy Campbell , **supported** by Craig Nelson to approve the minutes of the **August 13, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Bill Fagerstrom, Gary Langdon

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2024** through **August 31, 2024**. As of **July 1, 2024** the balance was **\$111,666.45**. During **July** and **August** there was **income** of **\$19,635.09** resulting from Season Ticket and Box Office sales and **expenses** of **\$30,193.22** which included paying the remainder due entertainers, electrical, sewer and water bills resulting in a final total of **\$100,604.36** at the end of the 2024 season. The total in the **Capital Improvement Fund** is **\$1,233.19**.

Motion by Craig Nelson to receive the Treasurer's Report.

Old Business

None

New Business

A) Expiring Amphitheater Board Terms – Langdon, Nelson, Vance

The terms of Gary Langdon, Craig Nelson, and Doug Vance expire September 30 2024. Applications to remain on the Amphitheater Board have been received from Craig Nelson and Doug Vance. Gary Langdon has selected NOT to continue as a member of the Clio Amphitheater Board. A list of expiring Amphitheater terms is listed below:

Expiring in 2025

Judy Campbell
Bill Fagerstrom

Expiring in 2026

Reneé Wagle
Judy Barrett

Expiring in 2027

Doug Vance
Craig Nelson

Vacant Seat

B) Vacant Seat

Information regarding an opening on the Amphitheater Board will be posted for those interested. Applications for a returning seat as well as a new seat on the Amphitheater Board will be considered at the October meeting.

C) 2024 Season Review

A discussion was held regarding the 2024 season which resulted in weaker ticket sales. The discussion centered around the following:

- Extremely hot summer
- Rain or threat of rain on each concert evening
- Need for a variety of advertisement rather than just television in order to reach more people
- Enticements such as handing out some free tickets
- More involvement of Clio Schools during the summer season
- Possibly selling alcohol during the concerts (C. Nelson will investigate)
- More signs in the Clio area advertising the concerts.
- The need to trim/remove overgrowth, bushes
- Inspect for needed upgrades or repairs to the amphitheater

D) Tribute Season 2025

A discussion was held regarding possible concerts for 2025. Craig Nelson will investigate possible acts and report back at the October meeting. There was also a discussion about the current renovation beginning on the Early Elementary building and how this renovation could possibly have an effect on the amphitheater patron entrance. There was a discussion of the need to have a site map showing a boundary on which both Clio Schools and the Clio Amphitheater could agree.

E) Share Art Genesee 2025 Grant Request Due Date

The new Clio City Administrator, Neil Rankin reported the Grant Request is due on **December 2, 2024** for the **2025 season** as well as a report on the completed 2024 season. He has reviewed the grant application and will be working on the grant request and the 2024 season final report.

F) Construction Project Update

Craig Nelson reported the landscaping work on the area behind the Snack Shack has not yet begun. He will contact Wiskur Landscape regarding this issue and find out when the work will begin.

Staff Board Reports

None

Committee Reports

There was a discussion regarding the need for repairs, possibly stair rails, and updating needs. Within the next few weeks, the City Administrator and some of the Amphitheater Board members will take a walk through the venue to determine needed repairs and updates in order to prioritize repairs and/or updates to the venue.

Meeting adjourned at 6:45pm

Next Meeting - Tuesday, October 15 5:30pm - Clio City Hall