

Clio Amphitheater Board
Clio City Hall
September 21, 2023

Meeting Called to Order at 5:03pm

Roll Call

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

Absent: Reneé Wagle

Also Present: Eric Wiederhold

Public Comment /Presentations

None

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell to approve the agenda for the September 21, 2023 meeting with the addition to **Old Business: A: Bleachers**

All yeas

Absent: Reneé Wagle

Motion carried

Approve Minutes of June 29, 2023 and July 6, 2023 Clio Amphitheater Board Meetings

Motion by Judy Campbell, **supported** by Craig Nelson to approve the minutes of the **June 29, 2023** and the **July 6, 2023** Clio Amphitheater Board meetings.

All yeas

Absent: Reneé Wagle

Motion carried

Treasurer's Report

Treasurer, Judy Campbell reported the Treasurer's Report covered the period from July 1 to August 31, 2023. On July 1, 2023 the Amphitheater had a balance of **\$112,819.85**. During this period there was **income** in the amount of **\$31,880.24** which included ticket sales and **expenses** of **\$38,410.65** which included final payment to performing acts. As of August 31, 2023 the final Amphitheater balance is **\$104,773.76** with **\$15,219.54** in the Amphitheater Reserve Account.

Motion by Judy Barrett to receive the Treasure report.

Old Business

A) Bleachers

A discussion was held regarding the removal of the bleachers in the Amphitheater. Eric Wiederhold reported there has been no one interested in removing the bleachers for the Amphitheater. Eric will continue to work on finding someone to remove the bleachers.

New Business

A) Season 2023 Evaluation

Board Members evaluated the 2023 season. The comments centered on:

- The national anthem singers were great.
- The Queen concert was a great success and Spice Girls brought in a new group of concert goers.
- Everyone was pleased by the Clio police officer presence at each concert and how they mingled with the concert crowd.
- The Clio 150 Year celebration concert was a success.

- While not having the use of the Early Elementary building for popping popcorn and selling concessions, adjustments were made and Tacoma was able to sell canned soda, popcorn, cookies from Brough Bakery, candy, and personal pan pizzas from Hungry Howie's in the Snack Shack.
- Everyone agreed the 2023 season was successful.

B) Expiring Amphitheater Board Terms (Wagle, Barrett)

The terms of Reneé Wagle and Judy Barrett expire on September 30, 2023. Three applications for a seat on the Amphitheater Board were received from Reneé Wagle, Andrew Promenchenkel, and Judy Barrett.

Motion by Craig Nelson, **supported** by Judy Campbell to recommend to the Clio City Commission the reappointment of Reneé Wagle and Judy Barrett to three-year terms on the Clio Amphitheater Board with their terms expiring September 30, 2026.

Should the Clio City Commission approve the above appointments, the Amphitheater Board Member terms would be as follows:

| Expiring in 2024 | Expiring in 2025 | Expiring in 2026 |
|-------------------------|-------------------------|-------------------------|
| Gary Langdon | Judy Campbell | Reneé Wagle |
| Doug Vance | Bill Fagerstrom | Judy Barrett |
| Craig Nelson | | |

C) Tribute Season 2024

Gary Langdon discussed the importance of “locking in” performing tribute acts as soon as possible before they sign contracts with other venues. Gary presented a calendar of 2024 tribute performing acts for approval. The schedule, if approved would be:

| | | |
|---------|-----------------------------------|------------|
| July 2 | Army Military Band | |
| July 9 | Queen | \$6,000.00 |
| July 16 | Your Generation | \$6,000.00 |
| July 23 | Journey, Foreigner, Styx | \$4750.00 |
| July 30 | Doobie Brothers | \$4,000.00 |
| Aug. 6 | Miranda Lambert, Carrie Underwood | \$4,350.00 |
| Aug. 13 | Hotel California (Eagles) | \$6,000.00 |

Gary Langdon also mentioned the “*possibility*” of having the 126 Army Band perform on July 2, 2024 at the Amphitheater. The band is not available on July 4th but possibly could perform on July 2. Since it is a military band the concert it must be a free concert.

Motion by Doug Vance, **supported** by Judy Campbell to forward for approval to the Clio City Commission the six tribute concert acts as well as the Army Band based on their availability.

Roll Call Vote:

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

Voting No: Craig Nelson

Absent: Reneé Wagle

Motion carried

The approval of the Hyperman Contract will need to be voted on at the next Amphitheater meeting

D) Capital Improvement Recommendations

Gary Langdon, Doug Vance, and Bill Fagerstrom reported on the need for more work to be done on the wooden area of the stage that has suffered from rain damage. Eric Wiederhold will work with Gary and Doug to secure bids for stage repairs.

E) Share Art Genesee2024 Grant Request Due Date

Eric Wiederhold reported the grant request is due on **December 1, 2024.**

F) HAP Request

HAP requested a letter of support from the Amphitheater. Eric Wiederhold will deal with this issue.

G) Application for the 126 Army Band to hold a free concert in the Amphitheater on July 4

Gary Langdon and Doug Vance are working with the Army Band for a possible free Amphitheater concert on July 4, 2024.

Staff Reports

There was a discussion about adjustments that would need to be made for the 2024 Amphitheater season as the Early Elementary building will **NOT be available for the 2024 concert season** for use as a ticket office and possibly parking.

Meeting adjourned at 6:40

Next Meeting

Thursday, October 19, 2023 5:00pm
Clio City Hall