

Amphitheater Board of Directors
March 30, 2016

Roll Call

Present: Judy Barrett, Judy Campbell, Dan Hyde, Gary Langdon, Bob Smith, Doug Vance, Renee' Wagle

Also present: Eric Wiederhold, Otis Stout

Public Comment

Charlie Hyde – Jan Warner, from Clio Art Society, has invited the Clio Area Amphitheater, Tacoma Productions, Inc. and the Clio Chamber of Commerce to participate in the Garden Tour and Expo to take place on June 26th in the Clio area. The Expo portion will be held at Mott Community College in the parking area. The tour is from 10a – 5p. Expo will include a car show, art show and various vendors/exhibitors. Approximately 5 to 7 thousand are expected to visit the area.

Approve Agenda

Motion by Judy Campbell to approve the agenda as written, with the addition under Old Business of A: Special Event Application; and under New Business I. Janet Mowl e-mail; supported by Bob Smith.

All yeas

Motion carried

Approve Minutes

Motion by Bob Smith to accept the minutes as written from February 18, 2016; supported by Judy Campbell.

All yeas

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$35,742.92. Ad sales at \$1,900.00. Donations at \$1,275.00. No bills at this time. Report received.

Old Business

A. Special Events Application – submitted by Craig Nelson for Saturday, May 21, 2016 for 10a – 10pm for the Clio Area Celebration of the Arts.

Motion by Bob Smith to recommend the approval of the application to the City Commission, with the proviso that event must follow all current rules of amphitheater (to be sent to all participants), amphitheater safety present, concessions provided by TPI, that minors will be supervised at all times, insurance provided, and clean-up of the venue done following event by organizers; supported by Judy Campbell.

All yeas

Motion carried

New Business

A. Status of Alcohol event – Dan to meet with representatives on Monday, 3/31.

Discussion held regarding beer/alcohol choices, allowed designation (wrist bands), location, etc. Dan will bring information to next meeting.

B. Ad sales – add Hungry Howie's to list. See above for current amounts.

C. Donations – see above for current amounts. Add \$250.00 to total.

- D. Banners and program front covers** – cover for 2016 programs chosen (red cover/curtain). Need 500 covers for ABC12 Expo, and banner. 12 poster size, as well.
- E. Channel 12** – working on production of promos and commercials. Will be ready when given start time to air.
- F. Monday Concerts** – working agreement still being worked on. Need meeting with organizers (Lewis') to determine plans for concerts.
- G. Political rally position** – candidate has expressed interest in using the venue for an outside rally. Discussion held. Need to determine city's/amphitheater's position on political involvement. Otis to investigate legalities. Will revisit after investigation.
- H. Signage** – Eric presented the possibility of placing sold sponsor signage on the venue, inside and park side. Will look into interest.
- I. Janet Mowl** – looking for volunteers to speak at Economic Development gatherings. Gary has e-mail with further information, if interested.
- J. Vienna Township BDA** – Gary received call from BDA regarding several questions they had on what/how funds would be used. Gary responded. Information will be taken back to BDA. BDA will advise of decision sometime next week.
- K. Genisys Credit Union** – Gary gave a recap of how Genisys distributed community funds last year in the Clio area. Gary also spoke with Linda Zabik from Genisys. They are increasing their community support to the amphitheater for 2016. Proposal distributed to board members outlining their participation. 2016 total of monies and services is \$8,000.00. Gary sent a thank you letter on behalf of the amphitheater to Linda Zabik at Genisys.

Special Notations

Craig Nelson – working with Crannie Signs to fix the electronic sign boards on the clock and middle school corner units. The Clio Chamber of Commerce would cover the cost of the clock sign board, and the school sign board, if they are repairable, and within means.

Eric states that several boards on the venue stage need to be replaced. This should be done before the Celebration of the Arts event on 5/21. Doug/Charlie to look at boards. Gunnel's/Sean working on the sump pump found it was not working correctly and may need to be replaced. Eric checking on warranty coverage. There is also rust beginning to build up in several areas.

Any further interest/discussion regarding movies at the amphitheater proposal. Still looking into movie suppliers/charges.

Committee Reports

None at this time.

Next meeting: April 20, 2016 at 6:15pm at City Hall.