

Amphitheater Board of Directors
April 21, 2016

Roll Call

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

Absent: Dan Hyde

Also present: Eric Wiederhold, Otis Stout

Public Comment

Charlie Hyde – Volunteer sign-up will be held on May 5th at the venue starting at 5pm. Regular TPI meeting will follow.

Judy Barrett – Grand Blanc Library on August 8th holding a millage renewal for MTA and the libraries. Please remember to vote.

Approve Agenda

Motion by Doug Vance to approve the agenda as written, with the change of moving up Judy Lewis C. under Old Business to first point; supported by Bob Smith.

All yeas

Absent: Dan Hyde

Motion carried

C. Monday night concerts – Judy Lewis brought the application form to turn in with list of scheduled concerts. Schedule to start July 11th and conclude on September 12th. Should there be inclement weather; concerts will be moved to Bethany Church. Discussion held.

Motion by Judy Barrett to recommend approval of the application to the City Commission as presented, with the caveat that all amphitheater rules must be followed, which includes no bringing in of food or drink; supported by Judy Campbell

All yeas

Absent: Dan Hyde

Motion carried

Approve Minutes

Motion by Bob Smith to accept the minutes as written from March 30, 2016; supported by Judy Barrett.

All yeas

Absent: Dan Hyde

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$39,038.78. No bills at this time. Report received.

Distribution of current ads and donations obtained. Ads and donations behind from last year, but ahead with the donation from DDA of \$5000.00. Thank you to the DDA.

Old Business

- A. **Expo** – Thank you to those that worked at the Expo. There was a good turnout and plan to do again next year.
- B. **Alcohol event** (Rock Show) – Dan not available for report. Need to obtain exact set-up information as soon as possible. **Motion** by Judy Barrett to approve the potential alcohol event to be held on August 8th, featuring Rock Show, to the Clio City Commission for approval; supported by Doug Vance.
All yeas
Absent: Dan Hyde
Motion carried
- C. **Monday Night Concerts** - See above. Would also request that there be an accounting of profits made to the amphitheater board at the end of their season.
- D. **Political rally position** – Otis researching and will bring information/something to the next meeting. Looking a possible October date for event.

New Business

- A. **Clean-up Day** – Several dates for activities. May 11th for the work detail; May 13th for the high school group and May 14th for the city activity.
- B. **Celebration of the Arts** – To be held on May 21st which includes Clio School bands and several other local high schools?
- C. **National Anthem singers** – Ads are out in local papers and schools. A request has been made that McKenna Harrison be able to do an opening for one of the concerts in order to highlight her for career opportunity. Gary to speak with McKenna and Craig Nelson.
- D. See above.
- E. **In-kind Trade season passes and ads:** These will be provided to Joe's, ABVIS, X-Tracked, Clio Computers, Jet's Pizza, Big Boy and Hungry Howie's Pizza.

Staff/Board Reports

None at this time

Committee Reports

None at this time

Notations made by Doug: Looked at boards and at this time none need to be replaced; only separation need to be sealed. Spoke with Shaun about draining the area. Kennedy to do some work. Sump pump working. Some rusting occurring in electrical areas; Shaun will work on. Electrical panels need to be covered. Gunnels will look at lights at bottom of stairs. Eric working with Chippewa to fix potholes in the park.

Keep working on selling ads.

Season passes have been donated by Borden's Dirt Farm.

Next meeting: May 18, 2016 at 6:15pm at city hall.