

**MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**November 4, 2009**  
**12:00 p.m.**  
**Orpheum Theater**

MEMBERS PRESENT: Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt

MEMBERS ABSENT:

OBSERVERS PRESENT: Chris Hill, Lary Etten, Jackie Pederson-Kriens and Katrina Lehr-McKinney

OTHERS IN ATTENDANCE: Russ DeCurtins (SMG), Terry Torkildson (SMG), Lori Schnell (SMG) and Brent O'Neil (City Planning)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Jeremiah Murphy made a motion to approve the minutes of the October 7, 2009 meetings. Colin Punt seconded, motioned carried. Yeses, Jeremiah Murphy, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt, 6. Noes, none.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2009 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2009 there are 219 contracted and events on hold for the Orpheum Theater, 36 contracted and events on hold for the Classroom and 60 contracted and events on hold for the Anne Zabel Studio Theater.

Terry Torkildson stated that the Orpheum does not have an event scheduled for December 31 and asked the Board to let him know if they had an idea for an event that evening.

Attendance Report (Terry Torkildson)

The attendance report was discussed.

Financial Report (Terry Torkildson)

The Board was presented with the 2009 budget that is actual through September.

Sylvia Henkin joined the meeting.

Evaluation from Users

Evaluations for the City of Sioux Falls and Minnehaha County Training held on September 1 & 2, 2009 was discussed.

### MANAGER'S REPORT (Terry Torkildson)

The restored murals have been returned and will be installed on Monday.

### OTHER BUSINESS

#### Orpheum Courtyard Sculpture Project

Tammy Beintema said the committee will meet tomorrow to vote on their top choices from the Sculpture Walk statues. The choices will be presented to the Orpheum Board and the City in December.

Katrina Lehr-McKinney presented the option to the Board that the Sioux Falls Jazz & Blues would be willing to lease the sculpture they have in front of their office to the Orpheum.

#### Articles on Orpheum Renovations

The Board was presented with articles regarding the renovations from the Argus leader and Pollstar, a national trade publication.

#### Board Vacancy

Colin Punt has turned his resignation from the Board beginning January 2010. Brent O'Neal asked the Board to turn in any recommendations they may have for his replacement. Colin Punt will check on recommendations from the downtown community.

#### Sioux Empire Community Theatre

Lary Etten stated the Sioux Empire Community Theatre has one more weekend of their performance of "I Hate Hamlet".

Jackie Pederson-Kriens stated that the Dance Gallery will be performing the "Nutcracker" on November 27, 28 & 29.

Russ DeCurtins joined the meeting.

### ADJOURNMENT

A motion was made by Tammy Beintema and seconded by Jeremiah Murphy to adjourn the meeting and move to Executive Session. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt, 7. Noes, none.

### EXECUTIVE SESSION

Office Space Lease was discussed.

The meeting was adjourned.

### NEXT MEETING

The next meeting will be held December 2, 2009, at 12:00 pm at the Orpheum Theater.