

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
December 2, 2009
12:00 p.m.
Orpheum Theater

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

MEMBERS ABSENT:

OBSERVERS PRESENT: Jackie Pederson-Kriens and Katrina Lehr-McKinney

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

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Jeremiah Murphy made a motion to approve the minutes of the November 4, 2009 meetings. Ann Davis seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 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 220 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.

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 October.

Ann Davis made a motion to approve the Financial Report. Tammy Beintema seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 6. Noes, none.

Evaluation from Users

Evaluation from the City of Sioux Falls Event Center Task Force Meeting October 29, 2009 was discussed.

MANAGER'S REPORT (Terry Torkildson)

The Orpheum has been very busy with different events in multiple days. The two Managers we have whose talents complement each other made the transitions go very well.

The mural restoration and installation has been a year long process. The Mayor is very happy with them. Terry Torkildson personally found the restoration company, Midwest Art Conservation Center, and delivered and picked them up.

Going forward SMG is working on raising private funds to match the cost of restoring the other murals.

OTHER BUSINESS

Sylvia Henkin was a judge for the Parade of Lights and they were stationed in front of the Orpheum. She asked why the outside Orpheum lights were not on. Russ DeCurtins stated that the building was not rented out so the lights were off. Next year if no one rents the Orpheum SMG will make sure the outside lights will be kept on.

Orpheum Courtyard Sculpture Project

The top four sculpture choices with one alternate were presented to the Board members. Tammy Beintema made a motion to approve the top four sculptures with one alternate. Mary Lou Savold seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 6. Noes, none.

Russ DeCurtins stated that the placement of the sculptures will be in March. A fundraising effort for the sculptures will be the private label wine sales. Russ is also working with the SEAC on developing a nonprofit foundation for the sculptures.

Sylvia Henkin questioned whose insurance will the sculptures will fall under. Brent O'Neil will check with the City regarding the insurance.

Board Vacancy

Brent O'Neil stated that Baron Wolfgang, a downtown representative, has been approved to fill the board vacancy.

2010 Work Plan

Brent O'Neil presented the Board with the revised 2010 Work Plan and this document will be discussed quarterly at the Board meetings.

Sioux Empire Community Theatre

Sarah Jennings stated that the SEKT has applied for a United Way Grant to provide preschool and middle school programs.

Ann Davis thanked Tammy Beintema and Mary Lou Savold for representing the Board on the Orpheum Sculpture project.

ADJOURMENT

A motion was made by Jeremiah Murphy and seconded by Tammy Beintema to adjourn the meeting. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 6. Noes, none.

NEXT MEETING

The next meeting will be held January 6, 2010, at 12:00 pm at the Orpheum Theater.