

**MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**January 6, 2010**  
**12:00 p.m.**  
**Orpheum Theater**

MEMBERS PRESENT: Jeremiah Murphy, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons

MEMBERS ABSENT: Mary Lou Savold

OBSERVERS PRESENT: 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

There were two corrections made to the minutes, meeting date changed to December 2 and Barin needs to be spelled Baron. Tammy Beintema made a motion to approve the December 2, 2009 meeting minutes with the changes. Jeremiah Murphy seconded, motioned carried. Yeses, Jeremiah Murphy, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 6. Noes, none.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 235 contracted and events on hold for the Orpheum Theater, 40 contracted and events on hold for the Classroom and 26 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 November.

Evaluation from Users

Evaluation from the Kyle Eastwood Band on November 13, 2009 and Bethany Dessert Auction on November 11, 2009 were discussed.

MANAGER'S REPORT (Terry Torkildson)

The money that was scheduled to be used for the mural restoration has been taken out of the 2010 budget. SMG is working on finding private funding for this project.

Senator Tim Johnson and Mayor Dave Munson will take a tour of the Orpheum Theater tomorrow to see how the historical funding was used.

The Orpheum is scheduling a lot of weddings and receptions.

#### OTHER BUSINESS

##### Orpheum Courtyard Sculpture Project

Russ DeCurtins stated that the placement of the sculptures will be in April. The Sculpture approval is scheduled to be on the January 19, 2010, City Council agenda. Russ is still working on developing a nonprofit foundation for the sculptures.

##### 2010 Work Plan

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

Ann Davis asked if there has been a survey done to see what would happen if the original restrooms were eliminated. Russ DeCurtins stated that we will monitor their use during events.

Jeremiah Murphy asked what was being done about the air quality in the Theater. Terry Torkildson stated that the air handler project is on the 2011 Capital Improvement Plan. He also stated that we SMG have added filters to the air handlers and that removing the old carpet and seats has made an improvement in the air quality.

Jackie Pederson-Kriens asked if a new dance floor was going to be purchased in the future. Terry Torkildson stated that it would be purchased in 2011. The old dance floor would then go on the City surplus auction.

#### ADJOURMENT

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

#### NEXT MEETING

The next meeting will be held February 3, 2010, at 12:00 pm at the Orpheum Theater.