

OFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
February 1, 2012
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Ann Davis, RJ Fitzsimmons, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney, Martin Gallanter and Mark Lindell

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Meg Lee, Micki DeCurtins and Lori Schnell (SMG), Russ Sorenson, Mike Cooper and Brent O'Neil (City of Sioux Falls), Patrick Pope and Lary Etten (SECT), Jim Clark (Sculpture Walk)

Baron Wolfgang, Chair, called the meeting to order.

INTRODUCTIONS

Introductions were made. New Board members, Katrina Lehr-McKinney, Martin Gallanter and Mark Lindell were welcomed to the Board.

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

De Knudson made a motion to approve the January 4, 2012, meeting minutes, RJ Fitzsimmons seconded, motion carried. Yeses, Baron Wolfgang, Ann Davis, RJ Fitzsimmons, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney, Martin Gallanter and Mark Lindell, 9. Noes, none.

FACILITY

Booking Report (Meg Lee)

The Board discussed the 2012 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2012 there are 241 contracted and events on hold for the Orpheum Theater, 111 contracted and events on hold for the Classroom and 68 contracted and events on hold for the Anne Zabel Studio Theater.

The Board was also presented with the upcoming event list for Orpheum Theater Center events.

Baron Wolfgang requested that the contracted and held dates be broken down into how many were SECT (rehearsal vs. performance), SFJB, weddings, concerts and other events so that an idea of who is using the space could be better assessed.

Attendance Report (Meg Lee)

The attendance report will be presented to the Board at the next meeting.

Financial Report (Meg Lee)

The Board was presented with the 2011 budget that is actual through December.

Evaluation from Users

No evaluations to report.

Manager's Report

Micki DeCurtins reported that they are working on organizing and labeling the Orpheum equipment.

OTHER BUSINESS

Update on Management Selection Process

Mike Cooper informed the Board that Crossroads Consulting Services has been hired to develop the RFP for the Management selection process. The RFP will be out the beginning of March with a 30 day response time. Interviews will begin mid April and the selection process will be completed by the end of May.

Mike Cooper questioned the Board if the City should accept RFP's for all four buildings, Arena, Convention Center, New Event Center and the Orpheum or bid the Orpheum separately. The Board agreed it would be more efficient to include the Orpheum with the other three buildings.

Courtyard Sculptures

Jim Clark presented the Board with the sculptures that are available for the courtyard.

A motion was made to by RJ Fitzsimmons and seconded by Tammy Beintema to pick five sculptures for the Courtyard; Dance of Life, Portrait of a Bird, Samari Dancer, Kneeling Boy and Skydiver.

Russ Sorenson announced that the anonymous donor has stepped up to sponsor the sculptures.

Jim Clark stated the sculpture "Two Faces" is being purchased for the Orpheum Theater. Placement of the sculpture will need to be decided.

Martin Gallanter left the meeting.

Draft 2012 Work Program

Discussion of the 2012 Work Program was tabled until the March 7, 2012, meeting.

Orpheum Centennial

The Orpheum Centennial Celebration will be discussed at the March 7, 2012, meeting.

ADJOURNMENT

Tammy Beintema made a motion to adjourn the meeting, RJ Fitzsimmons seconded, motion carried. Yeses, Baron Wolfgang, Baron Wolfgang, Ann Davis, RJ Fitzsimmons, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney, and Mark Lindell, 8. Noes, none.

NEXT MEETING

The next regularly scheduled meeting will be held March 7, 2012, at 12:00 pm at the Orpheum Theater Board Room.