

**Orpheum Theater Advisory Board of Directors Unofficial Meeting
June 3, 2015, 12:00 p.m.**

Orpheum Theater
315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Katrina Lehr-McKinney, Joe Niechwiadowicz, Aaron Rietsema, R.J. Fitzsimmons, Ann Davis,
Tyler Crissman, Jolene Kranz and Christen Rennich

MEMBERS ABSENT: Tammy Beintema

GUESTS/STAFF: Maggie Erstad, Jon Martin, Rick Huffman and Lori Schnell (SMG)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

There were no changes to the agenda.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Aaron Rietsema and seconded by Tyler Crissman to approve the February 4, 2015 and April 1, 2015 meeting minutes. Yeses, Katrina Lehr-McKinney, Joe Niechwiadowicz, Aaron Rietsema, R.J. Fitzsimmons, Ann Davis, Tyler Crissman, Jolene Kranz and Christen Rennich, 8. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2015 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2015 there are 206 contracted and held events for the Orpheum Theater, 200 contracted and held events for the Classroom and 171 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The attendance was discussed. The upcoming events report was distributed.

c. Financial Report

The Board was presented with the 2014 budget and the 2015 budget that is actual through March 2015.

d. Evaluation from Orpheum Users

Evaluations from the Union Grove Pickers/ Fiddler Nelson concert that was held on March 28, 2015, and Kathy Kosins concert that was held on April 10, 2015 were discussed.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

e. Manager's Report

The new dance floor has arrived. The old floor will go over to the other buildings to be used.

Next year the stage and fly system are scheduled to be replaced. The schedule will have to be blocked for 3 weeks to replace the floor and 4 weeks to replace the fly system. Trying to look at times that will not impact the bookings.

The changes that were made to the concession stands have helped improve service.

ITEM 5. COURTYARD SCULPTURE PROJECT

Katrina Lehr-McKinney has talked to the City, Sculpture Walk and Visual Arts Commission about sculptures for the courtyard. Several options were discussed and will be looked into.

ITEM 6. OTHER BUSINESS

a. Work Program

The work program was discussed. The items that were discussed were the sculptures, restoring the murals, using the Courtyard as a venue for public events and to open the big doors for performances. These items will be discussed at the next meeting.

ITEM 7. PUBLIC INPUT

There was no public input.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on August 5, 2015, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A motion was made by Joe Niechwiadowicz and seconded by Ann Davis to adjourn the meeting. Motion carried. Yeses, Katrina Lehr-McKinney, Joe Niechwiadowicz, Aaron Rietsema, R.J. Fitzsimmons, Ann Davis, Tyler Crissman, Jolene Kranz and Christen Rennich, 8. Noes, none.