



DRAFT

Orpheum Theater Advisory Board of Directors Unofficial Meeting

August 5, 2015, 12:00 p.m.

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

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich

MEMBERS ABSENT: Katrina Lehr-McKinney, Joe Niechwiadowicz, Tammy Beintema, R.J. Fitzsimmons and Ann Davis,

GUESTS/STAFF: Jon Martin, Rick Huffman and Lori Schnell (SMG), Patrick Pope (SECT), Tracy Turbak (City of Sioux Falls)

Tyler Crissman called the meeting to order.

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 Christen Rennich to approve the June 3, 2015, meeting minutes. Yeses, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich, 4. 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 203 contracted and held events for the Orpheum Theater, 193 contracted and held events for the Classroom and 172 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The attendance was discussed.

The upcoming events report was distributed. Upcoming events include; SECT Summer Camp: Disney's The Little Mermaid Jr. on August 7 & 8m 2015, The Olate Dogs Rescue Tour on August 15, 2015, Employee Forum on August 19 & 20, 2015, Johnson-Stunes Wedding on August 21 & 22, 2015,

SECT Stage Adventures #1 Auditions on August 25, 27 & 29, 2015, OTA on August 28, 2015, Fiddler on the Roof on September 10-13, 18-20, 25-27, 2015.

c. Financial Report

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

d. Evaluation from Orpheum Users

Evaluations from Dance Gallery Spring Recital "Nutcracker Ballet" held on May 29 & 30, 2015, and Kilian Community College Graduation held on May 18, 2015, were discussed.

e. Manager's Report

There are still issues with patrons parking in the VanBrent building across the street. They have changed their signage to deter people from parking there.

The Good Shepard property behind the Orpheum has changed ownership so we will not be able to park buses in that lot when we have concerts. A plan will be developed to find another area to park buses.

ITEM 5. COURTYARD SCULPTURE PROJECT

There was no new information about the courtyard sculpture project.

ITEM 6. OTHER BUSINESS

a. Nominate Chair and Vice Chair

A motion was made by Christen Rennich and seconded by Aaron Rietsema to nominate Katrina Lehr-McKinney as chair. Motion carried. Yeses, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich, 4. Noes, none.

A motion was made by Aaron Rietsema and seconded by Christen Rennich to nominate Tyler Crissman as vice chair. Motion carried. Yeses, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich, 4. Noes, none.

b. Work Program

A motion was made by Christen Rennich and seconded by Aaron Rietsema to approve the changes as amended to the 2015 Work Program. Motion carried. Yeses, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich, 4. Noes, none.

ITEM 7. PUBLIC INPUT

Patrick Pope, Producing Artistic Director for SECT, reported that season tickets for their 2015-2016 season are on sale.

They are hosting their second summer camp this week. It has been four years since they have hosted a camp at the Orpheum and are very pleased to be back.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on October 7, 2015, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A motion was made by Aaron Rietsema and seconded by Christen Rennich to adjourn the meeting. Motion carried. Yeses, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich, 4. Noes, none.

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