



Orpheum Theater Advisory Board of Directors Unofficial Meeting

February 3, 2016, 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, James Weaver and Christen Rennich

MEMBERS ABSENT: Aaron Rietsema, Tyler Crissman, Jolene Kranz, R.J. Fitzsimmons and Tammy Beintema,

GUESTS/STAFF: Maggie Erstad, Duane Sutton, Rick Huffman and Lori Schnell (SMG), Tracy Turbak (City of Sioux Falls)

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 Joe Niechwiadowicz and seconded by Christen Rennich to approve the December 3, 2015, meeting minutes. Yeses, Katrina Lehr-McKinney, Joe Niechwiadowicz, James Weaver and Christen Rennich, 4. Noes, none.

ITEM 4. OTHER BUSINESS

a. Work Program

Recommendations for the work program were discussed. It was decided to create a committee to develop a mission for the Board. Katrina Lehr-McKinney, James Weaver, Joe Neichwiadowicz and Christine Rennich will serve on the committee. The committee will report their findings to the Board at the April 6, 2016, meeting.

b. Board Membership

This item was not discussed.

ITEM 5. FACILITY

a. Booking Report

The Board was given the 2016 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2016 there are 193 contracted and held events for the Orpheum Theater, 157 contracted and held events for the Classroom and 167 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: Lost in Younkers on February 11-14, 19-21, Mary Poppins Auditions on February 16, 18 & 20, 2016, Amari Guitar Studios Recital on February 21, Sena Ehrhardt Band & Scott Holt Band on February 26, Cyrille Aimee on March 4, The Giver on March 9-13 & 17-20, Men are from Mars-Women are from Venus on March 11 & 12, Jamboree with Different Folks on March 26, and Lucero on April 5, 2016.

c. Financial Report

The Board was presented with the 2015 budget that is actual through December 2015.

d. Evaluation from Orpheum Users

Evaluations from Jennifer Robertson held on November 20, 2015, Dance Gallery's Nutcracker Ballet on November 27-29, December 4-6, 2015 and Christmas for a Cause on December 17, 2015 were reviewed. There was no further discussion.

e. Manager's Report

Jon Martin reported that the bidding process has started for the fly system, stage floor and LED light fixtures.

ITEM 6. COURTYARD SCULPTURE PROJECT

Katrina Lehr-McKinney, Terry Torkildson and Tracy Turbak met to discuss the courtyard sculpture project. Katrina reported that they agreed that because the building loses money each year that it would not be in the best interest to pursue this issue right now. This will be looked into in the future.

ITEM 7. PUBLIC INPUT

No public input.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on April 6, 2016, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A motion was made by Christine Rennich and seconded by Joe Niechwiadowicz to adjourn the meeting. Motion carried. Yeses, Katrina Lehr-McKinney, Joe Niechwiadowicz, James Weaver and Christen Rennich, 4. Noes, none.