



Draft

Orpheum Theater Advisory Board of Directors Meeting

April 6, 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, Aaron Rietsema, Tyler Crissman, Jolene Kranz and Christen Rennich

MEMBERS ABSENT: R.J. Fitzsimmons and Tammy Beintema,

GUESTS/STAFF: Terry Torkildson, Chris Semrau, Duane Sutton, 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 Joe Niechwiadowicz and seconded by Tyler Crissman to approve the February 3, 2016, meeting minutes. Yeses, Katrina Lehr-McKinney, Joe Niechwiadowicz, James Weaver, Aaron Rietsema, Tyler Crissman and Christen Rennich, 6. Noes, none.

ITEM 4. OTHER BUSINESS

a. Work Program

Recommendations for the work program were discussed. It was decided to create a Courtyard Committee to develop potential uses for that area. They will also form a Concessions and Catering Committee to bring user issues to the City. Katrina Lehr-McKinney asked the Board members to contact her at to which committee they would like to be a part of. The committee will report their findings to the Board at the June 1, 2016, meeting.

b. Board Membership

The Board was asked to help find people to apply for the two open positions on the board.

ITEM 5. FACILITY

a. Booking Report

Chris Semrau reported to the Board SMG's efforts to bring in new touring acts into the Orpheum Theater and to promote the facility. The Board was challenged to come up with promotional ideas for the building and send them to Rick Huffman or Maggie Erstad.

The Board was given the 2016 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2016 there are 201 contracted and held events for the Orpheum Theater, 162 contracted and held events for the Classroom and 213167 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The Board was given the attendance report.

The upcoming events report was distributed. Upcoming events include Lucero on April 5, Sioux Empire Film Festival on April 8-10, Robert Cray on April 12, Ralphie May on April 13, Red Green's I'm Not Old-I'm Ripe Tour on April 14, Guy Davis on April 15, Mary Poppins on May 6-8, 12-15, 19, 22, Animal Collective on October 3 and Derek Amato with Tony Deblois & Friends on October 14.

c. Financial Report

The Board was presented with the 2015 budget that is actual through January 2016.

d. Evaluation from Orpheum Users

Evaluations from Sioux Falls Jazz and Blues "Chelsea" on March 4, 2016 was given to the Board.

e. Manager's Report

No report given.

ITEM 6. COURTYARD SCULPTURE PROJECT

Discussed earlier in the meeting under Item 4. a.

ITEM 7. PUBLIC INPUT

No public input.

ITEM 8. ADJOURNMENT

A motion was made by Tyler Crissman and seconded by Christen Rennich to adjourn the meeting. Motion carried. Yeses, Katrina Lehr-McKinney, James Weaver, Aaron Rietsema, Jolene Kranz and Christen Rennich, 5. Noes, none.