



Draft

Orpheum Theater Advisory Board of Directors Meeting

October 5, 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, Christen Rennich, Aaron Rietsema, Jolene Kranz, John McLaughlin, Abby Bischoff and Nathan Burdine

MEMBERS ABSENT: Joe Niechwiadowicz and Tyler Crissman

GUESTS/STAFF: Maggi Erstad, Duane Sutton, Rick Huffman and Lori Schnell (SMG) and Patrick Pope (SECT)

ITEM 1. INTRODUCTIONS

Introductions were made including welcoming the new members.

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 August 3, 2016, meeting minutes. Yeses, Katrina Lehr-McKinney, Christen Rennich, Aaron Rietsema, Jolene Kranz, John McLaughlin, Abby Bischoff and Nathan Burdine, 7. Noes, none.

ITEM 4. 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 197 contracted and held events for the Orpheum Theater, 157 contracted and held events for the Classroom and 174 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 the 2nd Annual Hunting Film Tour on October 6, SFJB: Here Comes the Mummies on October 7, Premonition Live! Featuring Z@Stonish & Travis Nye on October 8, Innovation Expo on October 13, SECT: Secret Garden on October 13-16, 20-23, Derek Amato with Tony Deblois & Friends on October 14, SD International Pageants on October 15 & 16, SD International Pageants on October 16, SECT: The Great Gatsby on November 4-6, 11-13, Alicia Olatuja on November 18, SFJB: Alicia Olatuja on November 18, Walth-

Duffy Wedding on December 3 Ralphie May "White Trash Christmas Tour" on December 8, SECT: Elf Jr. the Musical on December 14-17 & 19-24 and Siefken Schmunk Wedding on December 31.

c. Financial Report

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

d. Evaluation from Orpheum Users

Evaluations from Tribute to the Beatles held on September 1, 2016 was given to the Board.

e. Manager's Report

Duane Sutton reported that house lights are being switched to LED, the dimmer systems is in the process of being replaced and we have purchased a new clear com communication system.

ITEM 5. OTHER BUSINESS

a. Board Membership Update

The Board received the updated contact information for the new Board members, Abby Bischoff, Nathan Burdine and John McLaughlin.

b. Nominate Chair and Vice Chair

Katrina Lehr-McKinney will have a discussion with the Board members on who is willing to serve as Chair and Vice Chair and will bring that information to the next meeting.

c. Security

Security of the Orpheum Theater from thefts was discussed. Currently there is no video surveillance system in the facility. The City will be installing surveillance in all city buildings. It is unclear when the Orpheum will receive it. The Board will create a letter requesting that the Orpheum be a higher priority to receive the system that will be sent to the City.

ITEM 6. COURTYARD SCULPTURE PROJECT

The Board discussed the use of the Courtyard and would like to have a usage study done on that area.

ITEM 7. PROMOTIONS/CAPACITY BUILDING COMMITTEE

This was tabled to the next meeting.

ITEM 8. PUBLIC INPUT

Patrick Pope, SECT, announced that in 2018 Phillips Avenue will be shutting down for a six months between 6th street and 8th street to put in a new street. The Board would like to have someone from the Street Department discuss this with the layout plans and find out how the construction will impact the building.

ITEM 8. ADJOURNMENT

A motion was made by Aaron Rietsema and seconded by Abby Bischoff to adjourn the meeting. Motion carried. Yeses, Katrina Lehr-McKinney, Christen Rennich, Aaron Rietsema, Jolene Kranz, John McLaughlin, Abby Bischoff and Nathan Burdine, 7. Noes, none.