



DRAFT

Orpheum Theater Advisory Board of Directors Meeting

August 1, 2018, 12:00 p.m.

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

(City Staff liaison: Tom Huber)

MEMBERS PRESENT: Tyler Crissman, Garrett Wilson, Abby Bischoff, Jolene Kranz, Christina Lynn, John McLaughlin and Nathan Burdine

MEMBERS ABSENT: Aaron Rietsema and Jonathan Oppold

GUESTS/STAFF: Terry Torkildson, Maggie Thompson, Duane Sutton and Lori Schnell (SMG), Kimberly Jacobson (SECT Board President), Chad Huwe (City of Sioux Falls)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

The 5 a. Phillips Avenue Construction Project will be moved to after the approval of the minutes on the agenda.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Christina Lynn and seconded by Tyler Crissman to approve the June 6, 2018, meeting minutes. Yeses, Tyler Crissman, Garrett Wilson, Abby Bischoff, Jolene Kranz, Christina Lynn, John McLaughlin and Nathan Burdine 7. Noes, none.

ITEM 4. OTHER BUSINESS

a. Phillips Avenue Construction Project

Chad Huwe with the City of Sioux Falls came to the Board to talk about the Phillips Avenue construction project. He reported that the construction on Phillips Avenue in front of the Orpheum is being delayed due to the rehabilitation of the 8th Street Bridge. When the construction in front of the Orpheum Theater begins he assured the Board that the building will have access at all times. The City will keep SMG informed on the progress of the project.

ITEM 5. FACILITY

a. Booking Report

The Board received a listing of the past and upcoming events for the Orpheum Theater Center. The upcoming events include LiRa Dance Company Presents: See Me on August 2 & 3, SECT: High School Musical 3 Jr. Camp on August 13-19, Lohan-Kelsch Wedding on August 31 – September 1, Liz Teel CD

Release Party on September 8, Hey Sioux Falls Awards on September 13, Marilyn Scott and the West Coast All-Stars on September 14, Christopher Titus on September 20, and SECT: Joseph and the Amazing Technicolor Dream Coat on September 27-30 & October 4-7.

b. Attendance Report

The Board was given the year to date attendance report for the Orpheum Theater, Anne Zabel Studio Theater and Classroom. The year to date attendance is 16,214.

c. Financial Report

The Board was presented with the 2018 budget that is actual through June 2018.

d. Evaluation from Orpheum Users

Optimist Club: Elvis on June 12, 2018 evaluation was discussed.

e. Manager's Report

Duane Sutton reported on several projects that will be happening in the Orpheum Theater Center. The projects are front façade restoration, restoring the front sign, repainting the metal work, upgrading the courtyard, restoring the south side trim and installing new flag poles.

ITEM 6. OTHER BUSINESS

a. Chair and Vice Chair Nomination

A motion was made by John McLaughlin and seconded by Nathan Burdine to nominate Abby Bischoff as Chair for another year. Motion carried. Tyler Crissman, Garrett Wilson, Abby Bischoff, Jolene Kranz, Christina Lynn, John McLaughlin and Nathan Burdine 7. Noes, none.

A motion was made by Christina Lynn and seconded by Jolene Kranz to nominate Tyler Crissman as Vice Chair for another year. Motion carried. Tyler Crissman, Garrett Wilson, Abby Bischoff, Jolene Kranz, Christina Lynn, John McLaughlin and Nathan Burdine 7. Noes, none.

ITEM 7. PUBLIC INPUT

There was no public input.

ITEM 8. ADJOURNMENT

A was adjourned.

The next meeting will be held August 1, 2018 at 12:00 pm.