



**Orpheum Theater Advisory Board of Directors Meeting**

**April 3, 12:00 p.m.**

Orpheum Theater

315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

MEMBERS PRESENT: Abby Bischoff, John McLaughlin, Christina Lynn, Aaron Rietsema, Jolene Kranz, Tyler Crissman and Jonathan Oppold

MEMBERS ABSENT: Garrett Wilson and Nathan Burdine

GUESTS/STAFF: Mike Krewson, General Manager (SMG), Jim Johnson, Assistant General Manager (SMG), Duane Sutton, Operations Manager (SMG), Lori Schnell, Administrative Assistant (SMG) and Shawn Pritchett (City of Sioux Falls)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

Abby Bischoff moved item 5 a. Presentation /Discussion from Washington Pavilion to Item 4.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Jolene Kranz and seconded by John McLaughlin to approve the February 6, 2019 and March 6, 2019, meeting minutes. Yeses, Abby Bischoff, John McLaughlin, Christina Lynn, Aaron Rietsema, Jolene Kranz, Tyler Crissman and Jonathan Oppold, 7. Noes, none.

ITEM 4. OTHER BUSINESS

Presentation/Discuss from Washington Pavilion

Darin Smith, President CEO and John Seitz, COO from the Washington Pavilion gave a presentation to the Board about their facility. They reported that they will be engaging their Board of Trustees at the April meeting to approve the management change of the Orpheum Theater Center from SMG to the Washington Pavilion. If that approval is made then it will be presented to the City Council in May.

The Orpheum Theater Advisory Board would like to continue in their role and help maintain the relationship with SECT and other community events that use the Orpheum Theater Center.

ITEM 5 FACILITY

a. Booking Report

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

The Board received a listing of the past and upcoming events for the Orpheum Theater Center. The Orpheum Theater Center hosted 46 event days so far in 2019. The upcoming events include Salter-Danielson Wedding, Red Green's This Could Be It Tour!, Killer Queen, Sioux Falls Jazz and Blues Presents: Evening with Jane Monheit, One Book Siouxland, Chris D'Elia and Sioux Empire Community Theatre: Lionel Bart's Oliver!.

b. Attendance Report

The Board was given the year to date attendance report for the Orpheum Theater, Anne Zabel Studio Theater and Classroom. The 2019 attendance is 14,007.

c. Financial Report

The Board was presented with the 2019 budget that is actual through February 2019.

d. Evaluation from Orpheum Users

There were no evaluations.

e. Manager's Report

Duane Sutton, Operations Manager, reported on the improvements at the Orpheum. The Orpheum sign on the outside of the building has been upgraded. The boiler replacement specs are being written. Upcoming projects include painting the lobby, landscaping the courtyard and receiving an update on the courtyard sculptures.

ITEM 6. PUBLIC INPUT

There was no public input.

ITEM 7. ADJOURNMENT

A motion was made by Tyler Crissman and seconded by John McLaughlin to adjourn the meeting, motion approved. Yeses, Abby Bischoff, John McLaughlin, Christina Lynn, Aaron Rietsema, Jolene Kranz, Tyler Crissman and Jonathan Oppold, 7. Noes, none.

The next meeting will be held May 1, 2019 at 12:00 pm.