

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
June 3, 2009
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Kim Bartling, Ann Davis, Susan Scott, Jeremiah Murphy, Tammy Bientema and Colin Punt

MEMBERS ABSENT: Sylvia Henkin and Mary Lou Savold

OBSERVERS PRESENT: Lary Etten, Jackie Pederson-Kriens and Katrina Lehr-McKinney

OTHERS IN ATTENDANCE: Russ DeCurtins (SMG), Terry Torkildson (SMG), Lori Schnell (SMG) and Brent O'Neil (City Planning)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Ann Davis made a motion to approve the minutes of the March 4 and May 6, 2009 meetings. Kim Bartling seconded, motioned carried. Yeses, Kim Bartling, Ann Davis, Susan Scott, Jeremiah Murphy, Tammy Bientema and Colin Punt, 6. Noes, none.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2009 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2009 there are 215 contracted and events on hold for the Orpheum Theater, 12 contracted and events on hold for the Classroom and 51 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Terry Torkildson)

The attendance report was discussed.

Financial Report (Terry Torkildson)

The Board was presented with the 2009 budget that is actual through April.

Evaluation from Users (Terry Torkildson)

There were no evaluations to discuss.

MANAGER'S REPORT

The paint, carpet and seats bids will be opened at 2:15 on June 4th. The Board will be notified when the color pallet has been decided. The new seats will be period correct. The seating will include 6 additional accessible seats in the outer front row.

Jeremiah Murphy asked about when the air quality project will be completed and Jackie Pederson-Kriens asked about the ventilation in the dressing rooms. Terry Torkildson stated that those projects are included in the 2010 budget.

CHILDREN'S THEATRE

Lary Etten stated that SECT has developed a division of their organization called the Sioux Empire Kids Theatre (SEKT). The Missoula Children's Theatre workshops will be held on June 15 – 20 and will be at the O'Gorman high school because of the Orpheum renovations. They will have the SD Children's Theatre Co. do a fall workshop. The workshops are free to students Kindergarten through Senior High.

OUTREACH

SMG and Orpheum Board Members will talk to service groups to market the facility. Suggestions were to host a CVB meeting, offer space to and artists to set up in the lobby to be a party of the Trolley Tour, 1st Friday Events, Chamber Young Profession group and Sioux Falls Synergy.

The Board members were encouraged to attend events on an individual basis.

STRATEGIC ADVISORY

Nothing to report.

OTHER BUSINESS

Orpheum Board Work Plan

Orpheum Board Work Plan was discussed. Kim Bartling made a motion to use the Orpheum Board Work Plan as a guide for the Board. Ann Davis seconded, motioned carried. Yeses, Kim Bartling, Ann Davis, Susan Scott, Jeremiah Murphy, Tammy Bientema and Colin Punt, 6. Noes, none.

Kim Bartling suggested that the Agenda be changed by moving the Orpheum Board Work Plan to the beginning of the agenda to give the Board more time to discuss items.

Nomination of Officers

Susan Scott nominated Sylvia Henkin for Board Chair. Kim Bartling nominated Ann Davis for Vice Chair. Jeremiah Murphy motioned to cease all nominations and recommend the nominations. Kim Bartling seconded, motioned carried. Yeses, Kim Bartling, Ann Davis, Susan Scott, Jeremiah Murphy, Tammy Bientema and Colin Punt, 6. Noes, none.

ADJOURMENT

Ann Davis made a motion to adjourn the meeting. Kim Bartling seconded, motioned carried. Yeses, Kim Bartling, Ann Davis, Susan Scott, Jeremiah Murphy, Tammy Bientema and Colin Punt, 6. Noes, none.

NEXT MEETING

The next meeting will be held July 1, 2009, at 12:00 pm at the Orpheum Theater.