

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
February 3, 2010
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Mary Lou Savold, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons

MEMBERS ABSENT: Jeremiah Murphy

OBSERVERS PRESENT: Chris Hill, Jackie Pederson-Kriens and Katrina Lehr-McKinney

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

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the January 6, 2010 meeting minute, Ann Davis seconded, motioned carried. Yeses, Mary Lou Savold, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 6. Noes, none.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 229 contracted and events on hold for the Orpheum Theater, 39 contracted and events on hold for the Classroom and 53 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 December.

Evaluation from Users

Evaluation from the I hate Hamlet on October 23 – November 8, 2009, Nutcracker on November 27-29, 2009, Jane Monheit on December 3, 2009 and Holiday Jam with the Hegg Brothers on December 20, 2009 were discussed.

MANAGER'S REPORT (Terry Torkildson)

The money that was scheduled to be used for the mural restoration has been taken out of the 2010 budget. There are no CIP projects for 2010. The parking lot will be resurfaced this year.

2010 Work Plan

There was nothing new to report.

OTHER BUSINESS

Orpheum Courtyard Sculpture Project

Russ is still working on developing a nonprofit foundation for the sculptures and welcomed any assistance the Board members could give him. He will be meeting with SEAC tomorrow at get their assistance.

Sculpture Update

The sculpture approval will be on the City Council's agenda for February 16 at 7:00 pm. Brent will give a brief presentation and invited the Board to attend the meeting.

SECT

Sarah Jennings reported that the Children's Theater will have a workshop for four to five weeks leading up to the Sound of Music Show for 100-120 third through ninth grade children. The workshop will be free to all children.

ADJOURMENT

The meeting was adjourned.

NEXT MEETING

The next meeting will be held March 3, 2010, at 12:00 pm at the Orpheum Theater.