



Orpheum Theater Advisory Board of Directors Meeting

April 2, 2014, 12:00 p.m.

Orpheum Theater

315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Ellyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons
MEMBERS ABSENT: Deirdre DiMemmo, Aaron Rietsema, Ann Davis, Baron Wolfgang and De Knudson
GUESTS/STAFF: Rick Huffman, Becky Aamodt, Jon Martin and Lori Schnell (SMG), Patrick Pope (SECT)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

Item 6. Centennial Committee was removed because they have not had a meeting since the last Board meeting.

ITEM 3. APPROVAL OF MINUTES

A motion was made by R.J. Fitzsimmons and seconded by Ellyn Donahoe to approve the March 5, 2014, meeting minutes. Yeses, Ellyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons, 4. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2014 booking report for the Orpheum Theater, Anne Zable Studio Theater and the Classroom. For 2014 there are 208 contracted events to be held in the Orpheum Theater, 211 contracted events to be held in the Classroom and 132 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through March 31, 2014 and the Upcoming Events reports were handed out and discussed.

c. Financial Report

The Board was presented with the 2014 budget that is actual through February 2014.

d. Evaluation from Orpheum Users

An Evaluation from All City Elementary "101 Dalmatians" held on March 16-20, 2014 was discussed. It was also discussed to send an evaluation to SECT for their rehearsal dates and also one for their event days.

- e. Manager's Report
Nothing was reported.

ITEM 5. COURTYARD SCULPTURE PROJECT

The committee does not feel there is enough time to contact the students who are interested and get the sculptures approved by the City before the October ending Centennial event. Steve Thomas from Augustana College has been contacted and stated that he has some sculptures that have already been approved by the City that he would allow us to place in the courtyard.

The Committee will contact the area art professors who teach sculpting to start the process and inform their students of our project and will look at starting the project at the fall semester. It was also suggested to have information on the sculptures displayed in the lobby that includes the artists name and price of the sculpture for the public who is interested in purchasing them. We will work out an arrangement that part of the purchase price goes into the Orpheum Fundraising Fund.

ITEM 6. OTHER BUSINESS

a. Board Openings

The City has not received Baron Wolfgang's official resignation so there was no new information to present to the Board.

b. Board Meeting Ordinance and By-Law Review

The Board discussed changes to the By-Laws that reflect holding their meetings every other month, change Article 1. Article III of Chapter 8 to Chapter 32 of Title III, change Article 5. City Planning to City Finance, change Article 4, Section 1, July meeting to next official meeting, Article 5 Section 1, monthly to bi-monthly. A motion was made by Katrina Lehr-McKinney and seconded by R.J. Fitzsimmons to accept the changes to the By-Laws of the Orpheum Theater Advisory Board of Directors. Motion carried. Yeses, Elyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons, 4. Noes, none.

ITEM 7. PUBLIC INPUT

No public input.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on June 4, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A motion was made by R.J. Fitzsimmons and seconded by Elyn Donahoe to adjourn the meeting. Motion carried. Yeses, Elyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons, 4. Noes, none.