



DRAFT

Orpheum Theater Advisory Board of Directors Meeting

August 2, 2017, 12:00 p.m.

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

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Tyler Crissman, Joe Niechwiadowicz, Christen Rennich, Nathan Burdine, Katrina Lehr-McKinney, Abby Bischoff and John McLaughlin

MEMBERS ABSENT: Jolene Kranz and Aaron Rietsema

GUESTS/STAFF: Terry Torkildson, Maggie Erstad, Duane Sutton and Lori Schnell (SMG), Tracy Tubak (City of Sioux Falls)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions were made.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Tyler Crissman and seconded by Katrina Lehr-McKinney to approve the June 7, 2017, meeting minutes. Yeses, Tyler Crissman, Jolene Kranz, Joe Niechwiadowicz, Christen Rennich, Nathan Burdine, Katrina Lehr-McKinney, Abby Bischoff and John McLaughlin, 7. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2017 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2017 there are 183 contracted and held events for the Orpheum Theater, 155 contracted and held events for the Classroom and 230 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The Board was given the attendance report.

The upcoming events report was distributed. Upcoming events include SECT: Young Frankenstein Camp on August 6-15, Erstad-Thompson Wedding on September 8-9, SECT: Sister Act on September 22-24, 28-30, October 1, 5-8, Johnny Cash Tribute on October 10, Innovation Expo on October 12, Superstitions by Zstonish on October 13, SFJB: Erin Bode on October 14, SD International Pageant on October 21-22, SECT: The Witches on October 26-29, November 1-5, SECT: The Man Who Shot Liberty Valance on November 10-12, 16-19, Dance Gallery's Nutcracker on November 19-26, December 1-3, SECT: Scrooge on December 4-16, Holiday Jam on December 17, SECT: Heathers the Musical on January 18-21, 25-28, SECT: One Man, Two Guvernors on February 23-25, March 104,

SECT: Peter and the Star Catcher on April 12-15, 19-22, and SECT: Hunchback of Notre Dame on May 4-6, 9-13 and 16-20.

- c. Financial Report
The Board was presented with the 2016 budget that is actual through May 2017.
- d. Evaluation from Orpheum Users
No evaluations.
- e. Manager's Report
Construction of the fly system is on schedule. The green room and dressing rooms are being painted. The restrooms in the Orpheum Theater are being updated and will be completed soon.

ITEM 5. OTHER BUSINESS

- a. Board Suggestions on Successor Contracts for Building and Concessions Management
The City is proceeding with the management contract negotiations and will hope to have more information regarding this later this summer.
- b. Board Membership Opening
Christen Rennich is resigning her position on the board due to her moving out of the state. This will leave an opening on the board. The City has sent out the notification to the public. The Board members were encouraged to invite people they know to apply for the board vacancy.

Christen was the Chair of the board so Abby Bischoff, Vice Chair, will move to the Chair position. A motion was made by Joe Niechwiadowicz and seconded by Abby Bischoff to nominate Nathan Burdine as Vice Chair. Motion carried. Yeses, Tyler Crissman, Joe Niechwiadowicz, Christen Rennich, Nathan Burdine, Katrina Lehr-McKinney, Abby Bischoff and John McLaughlin, 7. Noes, none.
- c. One Million Cups Venue Discussion
Kristina Lehr-McKinney informed the Board that One Million Cups is an organization that meets on a weekly basis for entrepreneurs, start-up companies and nonprofits to give a presentations to the public about their organizations and businesses. They are outgrowing their current meeting location and are interested in holding their meetings at the Orpheum Theater Center. Maggie Erstad will follow up with the organization to see if the Orpheum Theater Center will work for their meetings.
- d. Design Center's Design Week
Katrina Lehr-McKinney informed the Board that the Design Center's Design Week would like to have the Orpheum available for architects to come and give tours during the week of this event. This is one way to promoter community integration.

ITEM 6. PUBLIC INPUT

There was no public input.

ITEM 7. ADJOURNMENT

A motion was made by Joe Niechwiadowicz and seconded by Abby Bischoff to adjourn the meeting. Motion Carried. Yeses, Tyler Crissman, Joe Niechwiadowicz, Christen Rennich, Nathan Burdine, Katrina Lehr-McKinney, Abby Bischoff and John McLaughlin, 7. Noes, none.

The next meeting will be held October 4, 2017 at 12:00 pm.