

Colorado Springs Fine Arts Center at Colorado College
Strategic Planning Performing Arts Sub-Committee

MEETING MINUTES
September 16, 2016
Faculty Lounge, Cossitt Hall
12 pm – 1:30 pm

Members Present: Shawn Womack (*Chair*), David Seals, Amy Brooks, Al Buettner, Sue Grace, Sally Hybl, Anita Lane, Scott Levy, Libby Rittenberg, Jaxon Rickel (*staffer*)

Members Absent:

Tom Lindblade

Guests:

Jill Tiefenthaler, David Dahlin

Documents distributed: Meeting Agenda, SP Process Document with Performing Arts Subcommittee information, Subcommittees' Outreach Chart, Subcommittee Member List

1. Welcome from CC President Jill Tiefenthaler and FAC President and CEO David Dahlin
 - a. Thanked subcommittee members for serving on the subcommittee; reminder to come up with high level initiatives rather than tactics of implementation; reminder that FAC and CC boards must approve the subcommittee's program strategic plan (SP)
 - b. Answers to Questions
 - i. Shawn and Al both on the SP committee
 - ii. Subcommittee should think about the big picture. It's CC and FAC responsibility to develop tactics to implement the SP
 - iii. 10 years is appropriate time period in which to envision the implementation of the SP
2. Subcommittee member Introductions
3. David Seals was asked to co-chair the subcommittee and is taking time to consider

4. Overview of the subcommittee charge and SP committee structure
5. General SP Outreach
 - a. Listening sessions- Jill and David facilitate these. Last two are Sept 26, 7-8:30p and Oct 3, 5-6:30p. Summaries of all listening sessions will be distributed.
 - b. Comment cards- Lyrae Williams receives and organizes
 - c. coloradocollege.edu/csfac Info and questions & comments form
6. Knowing FAC and CC missions and programs – Scott and Shawn will bring packets on FAC and CC respectively
7. Outreach brainstorming
 - a. FAC
 - i. FAC involved artisan community
 - ii. Veronika string quartet
 - iii. Curtain Call Society
 - b. CC
 - i. CC Faculty
 - ii. CC students – just performing arts students or all students
 - c. Community
 - i. CS Theatre organizations
 - ii. CS Dance organizations
 - iii. CS Music organizations
 - iv. UCCS, considering its new theatre
8. Add to the Tactical Idea Parking Lot
 - a. Community needs assessment about facilities
9. Next Meeting: September 21, 12 – 1 p.m.