

Colorado Springs Fine Arts Center at Colorado College

Strategic Planning Museum SubCommittee

October 24, 2016

Deco Lounge

3:30 pm – 5 pm

Members Present: Rebecca Tucker, *Co-chair*, Joy Armstrong, Susan Edmondson, Jane Hilberry, Jessica Hunter-Larsen, Mario Montaña, Eric Perramond, Annette Seagraves, Bruce Warren, Jaxon Rickel, *Staffer*

Members Absent: Blake Wilson, *Co-chair*

Documents Distributed: Meeting agenda, Oct 10 meeting minutes, Museum subcommittee thematic summary of outreach, Thematic summaries from 3 listening sessions, Summary of museum subcommittee outreach

Passed for viewing: other subcommittees' thematic summaries of outreach

I. Minutes for Oct 10 meeting approved

II. Review of subcommittee timeline

- a. By Nov 18th we need a final set of 3-4 themes
- b. Phase 2 is over by Thanksgiving
- c. Phase 3 consists of forming a couple initiatives
- d. All initiatives finalized in March.

III. Upcoming Events

a. Upcoming Listening Sessions

i. Docent Listening Session

1. Wednesday Oct 26th, 1 – 2:30 p.m. in the FAC docent studio
2. Anyone who wants to attend is welcome

ii. Museum Donors Listening Session

1. Thursday Oct 27th, 5 – 6:30 p.m. in Taste
2. Blake and Annette will host

b. Presentation with Sharon Corwin for CC Board of Trustees

i. Nov 4th, 12:45 – 2 p.m., location TBA

ii. Sharon Corwin is the Director of the Colby College Museum of Art

iii. Sharon will talk 15-20 minutes. Jessica Hunter-Larsen will give a presentation on the I.D.E.A. space

iv. Eric, Mario, and Jane can attend. Kris Stanec will attend. Need two more people from the subcommittee to attend

IV. Online Survey – 45 currently; we want more responses

- a. Rebecca will send the survey to COPPeR organizations
- b. Jane will send the survey to local artists she knows and have them send it to others they know
- c. Other subcommittee members should email it out to groups they know
- d. Facebook – survey link can be posted on Facebook as long as only those in Colorado Springs region can see it (we want to avoid general use of the survey by non-locals)

V. Review of subcommittee thematic summary of all outreach – the document was discussed in the meeting and Rebecca took notes. Main discussion was about merging existing themes into three themes. **If you have additional feedback, email Rebecca**

VI. Next subcommittee meeting

- a. Nov 1st, 4:30 – 5:30 p.m. FAC Deco lounge
- b. This is the final meeting dedicated to looking at data