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 Montaño, 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