

Colorado Springs Fine Arts Center at Colorado College

Strategic Planning Museum SubCommittee

November 29, 2016

Fine Arts Center Deco Lounge

4:30 pm – 5:30 pm

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

Members Absent: Joy Armstrong, Annette Seagraves

Documents Distributed: Meeting agenda, Nov 15 meeting minutes, Revised Museum Subcommittee themes document, Various subcommittee members' feedback, Museum collections policies document

I. Minutes for Nov 15 meeting approved

II. Review of revised themes

- a. Feedback from committee: values/ideals driving themes must be articulated, and they must be more visionary
- b. Subcommittee agreed that the 3 themes were aligned well with the earlier version of the themes and feedback from listening sessions.
- c. Wide ranging discussion included theme-specific feedback:
 - i. #1 "Through innovative..."
 1. These programs could place SW art in multiple layers of context
 - ii. #2 "Become a model..."
 1. Vague- what is the value behind excellence? Parameters?
 2. What do we mean by region?
 3. Excellence may lie in making more transparent connections between the person and the global community
 4. What are the values behind inclusion?
- d. Moving forward
 - i. Subcommittee needs to create concrete initiatives out of the current sub bullet points.
 - ii. Jessica will revise 2nd theme, Rebecca will revise 1st and 3rd themes. Revised themes will be sent to subcommittee

III. Point of Information: Review of museum collecting policy document – committee had no comments or suggestions on the document.

IV. Upcoming Meetings and Deadlines

- a. Next meeting: Tuesday December 13th, 4:30 p.m., Deco lounge. Themes and initiatives will be finalized at this meeting
- b. Deadlines: December 14th, final themes and initiatives are sent to the committee. Subcommittee will receive feedback in January