

## Colorado Springs Fine Arts Center at Colorado College

Strategic Planning Museum SubCommittee

December 13, 2016

Fine Arts Center Conference Room

4:30 pm – 5:30 pm

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

**Members Absent:** Jane Hilberry, Annette Seagraves

**Documents Distributed:** Nov 29 meeting minutes, Revised Museum Subcommittee themes document, Bemis Subcommittee themes and initiatives, Document with upcoming deliverables and definitions

- I. Minutes for Nov 29 meeting approved
  
- II. Discussion and revision of themes draft document by subcommittee
  
- III. Upcoming Meetings and Deadlines
  - a. Next meeting: Tuesday January 10<sup>th</sup>, time and place TBD
  - b. Deadlines: January 20<sup>th</sup>, subcommittee chairs to share next draft with SP Committee