

**Colorado Springs Fine Arts Center at Colorado College**

Strategic Planning Performing Arts Sub-Committee

Tuesday, November 8, 2016

Worner Student Center, Worner 215, Colorado College

12:00 pm – 1:00 pm

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

**Documents Distributed:** Meeting minutes from Sept 29 and Oct 3 meetings, Emerging subcommittees' themes document, thematic summaries of community listening sessions, thematic summary from web and comment card input

1. Sept 29 and Oct 3 meeting minutes approved
2. Themes of subcommittee outreach
  - a. Subcommittee voted to present 4 themes to the committee
  - b. Subcommittee approved the following themes
    - i. PROGRAMMING - Retain and enhance current programming, while developing new programs
    - ii. AUDIENCE DEVELOPMENT – Deepen relationships with current audiences, while developing new audiences from non-attending communities.
    - iii. PROFESSIONAL DEVELOPMENT – create meaningful connections for student, faculty, and staff at both institutions to grow in a professional, performing arts context.
    - iv. SHARED RESOURCES – Increase support and leverage available resources, venues, staff communications, and funding for maximum impact on CS and CC communities.
  - c. Subcommittee voted not to present draft initiatives to the Strategic Planning Committee next week; instead, the update will contain the final themes and reference to (but not distribution of) the completed SWOT analysis.
  - d. Subcommittee agreed that the co-chairs will decide on a process for crafting the Strategic Initiatives, which may involve assignments in advance of the 12/4 working session.
3. Next meetings/events
  - a. David will organize a tour of the Ent center for subcommittee members
  - b. Next meeting: Dec 4<sup>th</sup>, 3:30 – 6:30 p.m. at TRG Arts – Shawn and David will send work to subcommittee in the meantime.