

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

Strategic Planning Performing Arts Sub-Committee

Friday, January 13, 2017

Fine Arts Center, Colorado Springs

12:30 pm – 1:30 pm

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

**Members Absent:** Al Buettner, Sue Grace

**Documents Distributed:** Meeting minutes from Dec 4 and Dec 12 meetings, Performing Arts Subcommittee narrative draft

1. Minutes from Dec 4<sup>th</sup> and Dec 12<sup>th</sup> meetings approved
2. Feedback from last SP Committee meeting: the subcommittee can move forward with drafting a narrative document
3. Subcommittee discussed and edited the first draft of a narrative document drafted by David Seals
4. Upcoming Meetings and Deadlines
  - a. Next meeting: TBD, not until after the Jan 20 SP Committee meeting
  - b. Deadlines: January 20<sup>th</sup>, Shawn and Al to share next draft with SP Committee