

Colorado Springs Fine Arts Center at Colorado College

Strategic Planning Performing Arts Sub-Committee

Sunday, December 4, 2016

TRG Arts, 90 S. Cascade Avenue, Colorado Springs

4:00 pm – 7:30 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 agenda, Meeting minutes from Nov 8 meeting, Revised Performing Arts Subcommittee themes, Bemis Subcommittee themes and initiatives

1. Nov 8 meeting minutes approved
2. Review of Strategic Planning Committee Meeting
 - a. The Subcommittee was encouraged to expand on the themes. Visionary thinking and language that addresses “why” the performing arts are valuable to the alliance.
 - b. Subcommittee can move forward to develop draft initiatives to present at the December 14 Strategic Planning committee meeting
3. Timeline Review
 - a. Phase two ends Dec 14th, a draft of initiatives is due to the committee
 - b. Phase three begins Dec 15th. Next draft due Jan 20th. Phase three ends Feb 28th
4. Crafting first draft of initiatives
 - a. Subcommittee members paired to brainstorm initiatives for each of the 4 themes and share them with the subcommittee
 - b. David and Shawn will meld these initiatives into a draft and present to subcommittee for comments and revision at the next subcommittee meeting
5. Next Meeting: Monday Dec 12th, 11:00 a.m. – 12:00 p.m. at the FAC