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