

Virginia Museum of Fine Arts
Draft Minutes of the Building Committee Meeting
Wednesday, March 20, 2024, 11:15pm
Claiborne Robertson Room

There were present:

Brian Ball, Chair
Matt Cooper
Janet Geldzahler
Pamela Royal
Lynette Allston, Trustee President, ex-officio

Absent:

Jim Cheng

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Jame Anderson, SmithGroup
Caprice Bragg
Edie Cabaniss
David Cary
Stephanie Cooperstein
Courtney Freeman
Abby Gump, Office of the Attorney General
Jan Hatchette
Tim Hill
Andy Lewis
Bob Mooney
Curt Manchester, Office of the Attorney General
Casey Nye
John O'Connor
Anne Smith
Michael Taylor
Brett Thompson, Gilbane Construction Company
Charlie Whitaker

I. CALL TO ORDER

Committee Chair Brian Ball called the meeting to order at 11:16am.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Janet Geldzahler and seconded by Dr. Pam Royal to approve the minutes of the December 4, 2023 meeting of the Building Committee as distributed. Motion carried.

III. EXPANSION AND RENOVATION PROJECT UPDATES

Mr. Alex Nyerges, Virginia Museum of Fine Arts Director and Chief Executive Officer, reported that a contract has been awarded for the renovation of the Leslie Cheek Theater and that work will begin soon. He then stated that the schematic design of the expansion is being reviewed by the Division of Engineering and Building within the Commonwealth's Department of Planning and Budget. SmithGroup and VMFA have addressed any questions that have come up during the review.

IV. EXPANSION DESIGN UPDATES

Ms. Jame Anderson, SmithGroup Principal-in-Charge, provided an update of the schematic design process to-date.

V. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was made, seconded, and approved by the committee at 11:50am.

Recorded by: Stephanie Cooperstein
Executive Administrator