

Virginia Museum of Fine Arts
Meeting of the Operations Committee
19 March 2015, 8:30am
Founder's Conference Room
CHAIRMAN'S AGENDA

I. CALL TO ORDER

Thomas Farrell
and John Hager

II. MINUTES APPROVAL

Motion: to approve the minutes of the Dec. 3, 2014 Operations Committee as distributed.

III. CAPITAL PROJECTS

Stephen Bonadies

- a. Completed
 - i. Grove Ave exit stair
 - ii. 1985 roof – skylight replacement
- b. In planning
 - i. Robinson House (budget, timeline update)
 - ii. Faberge gallery/catering kitchen renovation (budget, project timeline)

IV. MAINTENANCE RESERVE

Stephen Bonadies

- a. Projects underway
 - i. Nitrogen generator
 - ii. Main entrance vestibule ceiling replacement
- b. Maintenance Reserve priorities for FY16 (for review and approval)

V. PUBLIC SPACES

Stephen Bonadies

- a. Enhance public amenities
 - i. Gallery seating
 - ii. Changing stations
- b. Space audit

VI. OTHER BUSINESS/ADJOURNMENT

Public comment will not be received at this meeting