

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 9:00 am
Wednesday, February 17, 2010

There were present:

Dr. Herbert A. Claiborne, Jr., Chair
Robert L. Burrus, Jr.
W. Birch Douglass III
William M. Grace
Stanley F. Pauley
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
David B. Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Robin Nicholson
Steve Pancham
Ms. Nancy Parsons
Ms. Alexis Vaughn
Richard Woodward

Absent:

Thomas N. Allen
Herbert A. Claiborne III
Mrs. William T. Clarke
Mrs. Whitt W. Clement
John R. Curtis, Jr.
Mrs. Bruce C. Gottwald
Floyd D. Gottwald, Jr.
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Frances A. Lewis
Charlotte M. Minor
Charles L. Reed, Jr.
Mrs. Hunter J. Smith

Jane Bassett Spilman
 John R. Staelin
 Mrs. Suzanne T. Mastracco, Ex-Officio
 Richard G. Tilghman, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 9:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 17th of November 2009 be approved as distributed on the 26th of January 2010. Motion carried.

III. DISCUSSION OF EXPANSION

At 9:01 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 9:50 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Douglass that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Dr. Claiborne and seconded by Mr. Moore that the Committee approves making alterations to the architect's plan for the 1936 entrance patio to keep the original brick intact in accordance with the original design intent, making only slight modifications now, and allowing for future changes if necessary at a later date. Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 9:53 am.

Suzanne Broyles
Secretary of the Museum

MOTION: Dr. Claiborne
SECOND: Mr. Douglass

MEETING: Museum Expansion Committee
DATE: 17 February 2010

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Burrus/Douglass/Grace/Pauley/Walmsley/Reynolds/Moore

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allen/Claiborne III/Clarke/Clement/Curtis/N. Gottwald/F. Gottwald/Griswold/Howerton/Knox/Lewis/Minor/Reed Smith//Spilman/Staelin/Mastracco/Tilghman

Suzanne Broyles
Secretary of the Museum