

Virginia Museum of Fine Arts
Minutes of the Building Committee Meeting
Tuesday, June 16, 2021, 9:30am
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair
Marland Buckner
Edie Cabaniss
David Goode
Monroe Harris, Trustee President, Ex-officio

Absent:

Pamela Royal

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Jame Anderson, SmithGroup
Kay Baker
Candy Banks
Stephen Bonadies
Caprice Bragg
Stephanie Cooperstein
Monteil Crawley, SmithGroup
Betty Crutcher
Anne Edwards
Tom Gutenberger
Jan Hatchette
Jeff Humber
Veronica Jackson, SmithGroup
Jim Klaus, Foundation Co-President
Curt Manchester, Office of the Attorney General
Bob Mooney
Cindy Norwood, Office of the Attorney General
John O'Connor
Jay Olander
Steve Pancham, McDonough Bolyard Peck
Hossein Sadid
Dayton Schroeter, SmithGroup
Jim Shepherd, SmithGroup
Michael Taylor
Lilo Ukrop, Foundation Co-President
JimYatzeck, McDonough Bolyard Peck
Chris Wood, SmithGroup
Ting Xu

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 9:31am.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Whitaker and seconded by Mr. David Goode to approve the minutes of the March 15, 2021, March 30, 2021 and March 31, 2021 meetings of the Building Committee as distributed. Motion carried.

III. REPORT ON ARCHITECT SELECTION

Mr. Taylor indicated that the design firm of SmithGroup has been selected for the expansion and renovation of the museum. After describing some of the attributes of SmithGroup, Mr. Taylor invited representatives of the firm to the podium.

Ms. Jame Anderson, Principal-in-Charge, opened a presentation that was followed by introductions of the core members of the team that will handle the Museum project. A presentation then took place and was followed by Q&A.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:32am.

Recorded by: Caprice H. Bragg
Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations