# Virginia Museum of Fine Arts <u>Draft</u> Minutes of the Art and Collections Committee Meeting Wednesday, September 15, 2021, 8:15am Claiborne Robertson Room

#### There were present:

Meg Gottwald, Chair Tom Papa, Vice Chair Edie Cabaniss Anne Edwards Janet Geldzahler Martha Glasser videoconference; personal due to travel David Goode Sara O'Keefe videoconference; personal due to scheduling Suzy Szasz Palmer Michele Petersen videoconference; health Monroe Harris, Trustee President, Ex-officio

#### Absent:

Cindy Conner Hubert Phipps Pam Reynolds

## By Invitation:

Alex Nyerges, Director and Chief Executive Officer Kay Baker Stephen Bonadies Caprice Bragg Stephanie Cooperstein Sylvain Cordier Debbie Linn Cindy Norwood, Office of the Attorney General Michael Taylor

## I. CALL TO ORDER

Committee Chair Meg Gottwald called the meeting to order at 8:16am.

## II. MINUTES APPROVAL

**Motion**: Proposed by Mr. David Goode and seconded by Ms. Anne Edwards to approve the minutes of the June 16, 2021 Art and Collections Committee meeting as distributed. Motion carried.

#### III. SAUNDERS COLLECTION EXHIBITION

Dr. Sylvain Cordier, Paul Mellon Curator and the Head of the Department of European Art,

presented plans for the display of the Jordan and Thomas A. Saunders III Collection within the museum's European galleries. The collection will be arranged in various categories including: A Cabinet of Curiosities, Political Landscapes and Wondrous Places, Gods and Heroes of the Baroque, Chinoiserie, and A Grand Tour among others.

# IV. TREATMENT OF JAUME PLENSA'S CHLOE

Assistant Chief Conservator Debbie Linn provided an overview of the measures taken to repair *Chloe*, an outdoor sculpture by Jaume Plensa, noting that the polyurethane coating has eroded since the piece's installation in 2017. Ms. Linn described the process of testing methods of removing and replacing the coating. She concluded her report by outlining the steps for execution of the repair, which began on September 14, 2021.

# V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 9:11am.

Recorded by: Stephanie Cooperstein Executive Administrator to the Chief Strategy Officer and Deputy Director for Strategic Planning, Government & Board Relations