Virginia Museum of Fine Arts <u>Draft</u> Minutes of the Art and Collections Committee Meeting Wednesday, December 1, 2021, 4:15pm Conference Room 1

There were present:

Meg Gottwald, Chair

Edie Cabaniss

Cindy Conner

Anne Edwards

Janet Geldzahler videoconference; personal (travel)

Martha Glasser videoconference; personal (travel)

David Goode videoconference; health

Suzy Szasz Palmer

Michele Petersen

Pam Reynolds

Absent:

Tom Papa, Vice Chair

Sara O'Keefe

Hubert Phipps

By Invitation:

Alex Nyerges, Director and Chief Executive Officer

Kay Baker

Candy Banks

Caprice Bragg

Lee Ceperich

Stephanie Cooperstein

Sarah Eckhardt

Ian Hatchette

Debbie Linn

Cindy Norwood, Office of the Attorney General

Michael Taylor

Ting Xu, Foundation Liaison

I. CALL TO ORDER

Committee Chair Meg Gottwald called the meeting to order at 5:18pm.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Michelle Peterson and seconded by Ms. Pam Reynolds to approve

the minutes of the September 15, 2021 Art and Collections Committee meeting as

distributed. Motion carried.

III. TREATMENT UPDATE OF JAUME PLENSA'S CHLOE

Interim Chief Conservator Debbie Linn provided an update on measures taken to repair *Chloe*, an outdoor sculpture by Jaume Plensa, noting that the polyurethane coating had eroded since the piece's installation in 2017. Ms. Linn described the process of replacing the old coating and concluded her report by displaying "before" and "after" photographs of the sculpture.

IV. BENJAMIN WIGFALL EXHIBITION

Dr. Sarah Eckhardt, VMFA Associate Curator of Modern and Contemporary Art, provided an overview of an upcoming exhibition focused on the works of Benjamin Wigfall, a Richmond native. Along with colleagues at the Samuel Dorskey Museum of Art at State University of New York, New Paltz, she designed an exhibition that explores Wigfall's career and relocation from Virginia to Kingston, New York, where he founded Communications Village. The exhibition will open in April 2023.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 5:18am.

Recorded by: Stephanie Cooperstein

Executive Administrator to the Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations