

Virginia Museum of Fine Arts
Minutes of the Building Committee Meeting
Tuesday, March 15, 2022, 3:00pm
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair
Marland Buckner
Edie Cabaniss
David Goode *via videoconference; health*
Pamela Royal

Absent:

None

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Lynette Allston, Vice President
Jame Anderson, SmithGroup
Belilta Asfaw, SmithGroup
Kay Baker
Brian Ball
Candy Banks
Caprice Bragg
Stephanie Cooperstein
Mike Gilbert, Department of General Services
Meg Gottwald
Tom Gutenberger
Monroe Harris, President
Jan Hatchette
Curt Manchester, Office of the Attorney General
Cindy Norwood, Office of the Attorney General
Casey Nye
John O'Connor
Jay Olander, Foundation President
Hossein Sadid
Dayton Schroeter, SmithGroup
Michael Taylor
Chinh Vu, Department of General Services
Ting Xu

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 3:02pm.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Whitaker and seconded by Dr. Pamela Royal to approve

the minutes of the December 1, 2021 meetings of the Building Committee as distributed. Motion carried.

III. PROJECT UPDATES

Dr. Michael Taylor, Chief Curator and Deputy Director for Art and Education, provided an update on the expansion, noting that stakeholder engagement, site planning, and concept design are well underway.

IV. CONSTRUCTION MANAGER AT RISK SEARCH

Mr. Chinh Vu, Director of Construction Management for Special Projects at the Commonwealth of Virginia's Department of General Services, reported that, based on procurement requirements, a Request for Qualifications to identify a Construction Manager-at-Risk is underway. Committee members will be kept abreast of the search as it progresses.

V. CONCEPT DESIGN FOR NEW WING

Members of SmithGroup Ms. Jame Anderson, Mr. Dayton Schroeter, and Ms. Belilta Asfaw presented an overview of preliminary conceptual massing designs for the museum's expansion. A discussion of the designs, next steps, and working schedule followed. It is anticipated that the consolidated costing package will be completed in early April 2022, costing and budget alignment throughout April 2022, and the schematic design/notice to proceed in early May 2022.

VI. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was seconded and approved at 4:00pm.

Recorded by: Kay Baker
Receptionist and Administrative Assistant, Office of the Director