

Virginia Museum of Fine Arts
Draft Minutes of the Building Committee Meeting
Tuesday, December 6, 2022, 11:45am
Claiborne Robertson Room

There were present:

Brian Ball
Janet Geldzahler
Andy Lewis
Pamela Royal
Lynette Allston, Trustee President, Ex-officio

Absent:

Monroe Harris, Chair
Jim Cheng

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Jame Anderson, SmithGroup
Kay Baker
Candy Banks
Caprice Bragg
Edie Cabaniss
Stephanie Cooperstein
Courtney Freeman
Mike Gilbert, Department of General Services
Ann Goettmann
Jalyn Grays, SmithGroup
Andrew Harris
Denise Keane
Curt Manchester, Office of the Attorney General
Cynthia Marquez, Office of the Attorney General
Bob Mooney
Casey Nye
Jay Olander, VMFA Foundation President
Colin Robinson, Gilbane
Dayton Schroeter, SmithGroup
Michael Taylor
Ting Xu, VMFA Foundation Vice President

I. CALL TO ORDER

Trustee President Lynette Allston called the meeting to order at 11:50am.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Janet Geldzahler and seconded by Dr. Andy Lewis to approve the minutes of the September 14, 2022 meeting of the Building

Committee as distributed. Motion carried.

III. EXPANSION AND RENOVATION PROJECT UPDATES

Director and Chief Executive Officer Alex Nyerges announced that Gilbane Building Company was selected as the construction manager at risk. He then introduced Gilbane Project Manager, Colin Robinson to the committee and noted that the Gilbane team has begun work on establishing an updated timeline and budget for the project. More information will be shared with the committee in 2023.

V. DESIGN CONCEPTS FOR NEW WING

SmithGroup, led by architect Dayton Schroeter, provided preliminary schematic design concepts for the building exterior of the expansion. He observed that data gathered by the community engagement committee informed the design ideas. At the end of the presentation, Mr. Schroeter and Ms. Jame Anderson answered questions from the committee.

VI. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 1:00pm.

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