



**CITY OF BIRMINGHAM
MUSEUM BOARD
SPECIAL MEETING MINUTES
WEDNESDAY, April 28, 2016
5:30 PM**

Members Present: Russ Dixon, Tina Krizanic, Marty Logue, Caitlin Rosso, Jeff Wilmot

Student Members Present: None

Members Absent: Gretchen Maricak, Kate Montgomery

Administration: Museum Director Leslie Pielack

Guests: None

Mr. Dixon called the meeting to order at 5:30 PM.

New Business

A. The proposed recommended contractor to construct the Hill School Bell Project was reviewed.

MOTION: by Rosso, seconded by Logue:

To approve the recommended contractor, Holsbeke Construction, Inc., to complete the construction of the Historic Bell Structure (Hill School Bell Project) in the amount not to exceed \$55,000, and to recommend final approval of the contract to the city commission.

VOTE: Yeas, 6
Nays, 0

Mr. Dixon adjourned the meeting at 5:45 p.m.