



**CITY OF BIRMINGHAM
MUSEUM BOARD
SPECIAL MEETING MINUTES
Wednesday, June 22, 2016
9:00 AM**

Members Present: Russ Dixon, Tina Krizanic, Marty Logue, Kate Montgomery

Student Members Present: None

Members Absent: Gretchen Maricak, Caitlin Rosso, Jeff Wilmot

Administration: Museum Director Leslie Pielack

Guests: None

Mr. Dixon called the meeting to order at 9:00 AM.

New Business

A. New information has been received from the State Historic Preservation Office that clarifies that the Allen House siding must be replaced with cedar to match existing, and wood trim to match existing. The option to use alternative materials is not available for this siding project. A complete re-siding is recommended to limit the lead mitigation to a one-time activity, with all new cedar for the entire building and underlayment repair as needed. Consulting a historic architect to determine the exact siding profile material selection or duplication may be used in developing the scope of work. The Museum Director will investigate this issue.

MOTION: by Logue, seconded by Montgomery:

To request the City of Birmingham proceed with the Allen House Siding Project by completely removing existing cedar siding, repairing underlayment and existing wood board trim as needed, and installing all new individual cedar shingles to match existing, to be painted to match existing.

VOTE: Yeas, 4
Nays, None

Mr. Dixon adjourned the meeting at 9:10 AM.