



**CITY OF BIRMINGHAM  
MUSEUM BOARD  
SPECIAL MEETING MINUTES  
Tuesday, February 20, 2018  
9:00 AM**

Members Present: Lori Eaton, Judith Keefer, Tina Krizanic, Marty Logue, Caitlin Rosso

Student Members Present: None

Members Absent: James Cunningham, Russ Dixon

Administration: Museum Director Leslie Pielack

Guests: None

Ms. Krizanic called the meeting to order at 9:00 AM.

**Unfinished Business**

A. The Museum Board continued their review of the Master Landscape Plan, with suggested layout changes and clarifications, but no changes to the content.

**MOTION:** by Keefer, seconded by Eaton:

To approve the 2018 Birmingham Museum Master Landscape Plan document as amended and to recommend it be presented to the city commission for final approval.

**VOTE:** Yeas, 5  
Nays, None

There were no public comments and no board comments.

Ms. Krizanic adjourned the meeting at 9:56 AM.