



**CITY OF BIRMINGHAM
MUSEUM BOARD
VIRTUAL MEETING
March 18, 2021
5:00 PM**

Members Present: Russ Dixon, Pat Hughes, Judith Keefer, Tina Krizanic, Marty Logue, Caitlin Rosso

Members Absent: None

Student Members: Carter Lutz, Aidan Schoener

Administration: Museum Director Leslie Pielack

Guests: Jacquie Patt

Ms. Krizanic called the meeting to order at 5:00 PM.

**Approval of the Minutes
Minutes of February 4, 2021**

MOTION: by Dixon, seconded by Keefer:

To approve the minutes of February 4, 2021.

VOTE: Yeas, 6
Nays, 0

Unfinished Business

None.

New Business

Student Representatives Carter Lutz and Aidan Schoener introduced themselves and were welcomed to the Museum Board. Jacquie Patt has applied for the open Museum Board position; she introduced herself and also was welcomed by board members. The Allen House window project will not be undertaken at this time and will be deferred to fiscal year 2021-2022. Museum Board members reviewed the bids received for the Phase I Heritage Zone Landscape Improvement Project.

MOTION: by Dixon, seconded by Logue:

To recommend that the Birmingham Museum-Phase I Heritage Landscape Improvement Project contract be awarded to Worry Free Outdoor Services, Inc. in the amount of \$33,400.

VOTE: Yeas, 6

Nays, 0

Members reviewed a proposed Collections Research, Duplication, and Use Policy.

MOTION: by Keefer, seconded by Krizanic:

To approve the Collections Research, Duplication, and Use Policy as proposed.

VOTE: Yeas, 6
Nays, 0

The continuance of virtual meetings for the City of Birmingham beyond March 31 is being considered. Board members will be informed before the planned meeting of the Museum Board on April 1 whether it will be a virtual meeting or will take place in person at the museum.

Communication and Reports

Director Pielack reviewed the Director Report and clarified that the museum is awaiting a cost proposal on the geotechnical engineering investigation.

There were no board comments.

There were no public comments.

The next Regular Meeting is scheduled for Thursday, April 1 at 5:00 PM, currently planned as a virtual meeting.

Ms. Krizanic adjourned the meeting at 5:54 PM.