



**CITY OF BIRMINGHAM  
MUSEUM BOARD  
SPECIAL MEETING MINUTES  
Thursday, February 15, 2018  
9:00 AM**

Members Present: Lori Eaton, Judith Keefer, Tina Krizanic, Marty Logue  
Caitlin Rosso arrived at 9:05; James Cunningham arrived at 9:10

Student Members Present: None

Members Absent: 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 reviewed the draft document and suggested additional content to highlight programmatic/community engagement opportunities in each zone. Additional suggestions about layout changes to make the document more user-friendly and readable were also made. The Board decided to make the Heritage Zone top priority because of affordability and visibility, and to demonstrate progress on the plan in a high impact way. This change will potentially improve the funding prospects for the more expensive Pond Zone. Additional information from Mr. Devlin and other costs and more specific fund-raising sources for each zone were also requested for the final draft plan.

The Museum Board agreed upon February 20, 2018, at 9:00 AM for a special meeting to review the final document draft. Targeted fundraising will be deferred until the next regular meeting in March.

There were no public comments or Museum Board comments.

Ms. Krizanic adjourned the meeting at 10:28 AM.