

Museum Committee
Agenda
5 December 2011

6:00 Review of Status of Centennial Hall project. Concerns with site plan C7.

6:10 Review of last meeting's (14 Nov) discussions.

6:20 Discussion of adoption of 5800 square foot space program

- o concern with size of long term exhibit hall
- o concern with size of 120 sf office/museum store storage space
- o ROM for project cost okay

Discussion of ROM Permanent Exhibit Cost (\$1.45million)

- o Any further inputs on cost?
- o Phased approach vs. all at once

Discuss ROM Estimated Operating Cost

- o Use new library estimated cost per square foot
- o Consider phasing in additional staff

7:30 Discuss Strengths

Discuss Risks

Next Steps

8:00 Adjourn