

## **AGENDA**

### **VISUAL ARTS COMMISSION**

**UPSTAIRS CONFERENCE ROOM OF CONVENTION HALL  
1219 EIGHTH STREET  
WOODWARD, OK**

**April 12, 2016  
1:30 P.M.**

- I. Call to order.
- II. Record attendance of members, ex-officio members and guests.
- III. Consider and take action with respect to approval or disapproval of the minutes of the February 9, 2016 regular meeting.
- IV. Finalization of plans for dedication of “Grandma’s Pool” on Tuesday, May 17, 2016 at 10:00 a.m. at Crystal Beach.
- V. Report from Alan Riffel and discussion of VAC budget for FY2016-2017.
- VI. New Business.

Adjournment