

THE VISUAL ARTS COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE UPSTAIRS CONFERENCE ROOM OF CONVENTION HALL ON TUESDAY, JANUARY 12, 2016 AT 1:30 P.M.

(As prescribed by law, meeting notice and agenda were received in the office of the City Clerk at 8:35 a.m. and posted at city hall at 8:40 a.m. on January 8, 2016.)

|          |                  |             |
|----------|------------------|-------------|
| PRESENT: | Mary Ann Hawkins | Chairperson |
|          | Alan Case II     | Member      |
|          | Michelle Murray  | Member      |
|          | Krista Yadon     | Member      |

|         |                     |              |
|---------|---------------------|--------------|
| ABSENT: | Alan Riffel         | City Manager |
|         | Michelle Williamson | Member/City  |

- I. The meeting was called to order at approximately 1:30 p.m.
- II. Attendance of members, ex-officio members and guests was taken.
- III. There was no meeting on November 10, 2015 due to lack of Quorum. Alan Case II moved to approve the minutes of the September 8, 2015 regular meeting and Krista Yadon seconded the motion.

ROLL CALL

|         |                              |
|---------|------------------------------|
| AYES:   | Hawkins, Case, Murray, Yadon |
| NAYS:   | None                         |
| ABSENT: | Williamson                   |

The motion carried.

- IV. Alan Case II made a motion to elect Mary Ann Hawkins, as Chairman and Michelle Murray, as Secretary for 2016. Krista Yadon seconded the motion.

ROLL CALL

|         |                              |
|---------|------------------------------|
| AYES:   | Hawkins, Case, Murray, Yadon |
| NAYS:   | None                         |
| ABSENT: | Williamson                   |

The motion carried.

- V. Alan Case II reported that the Woodward Visual Arts Commission was contacted by an anonymous donor who would like to sponsor Scott Streadbeck's piece, "Grandma's

Pool” to be placed at Crystal Beach Park. Contract has been submitted to Alan Riffel so payment can be made to the Artist.

- VI. Mary Ann Hawkins gave an update with end of year recap and discussion of future plans for an additional sculptural piece to be placed at the Woodward High School.

Michelle Murray made a motion to accept Scott Streadbeck’s, “Pioneer Family” piece with changes to the piece that more accurately represent Woodward, with the Artist’s approval, to be placed at the High School. Krista seconded the motion.

ROLL CALL

AYES: Hawkins, Case, Murray, Yadon

NAYS: None

ABSENT: Williamson

The motion carried.

- VII. Michelle Murray reported on the Temple Houston sculptural piece the Plains Indians & Pioneers Museum commissioned with Artist, John Gooden of Kingfisher, Oklahoma. The Woodward Visual Arts Commission is invited by the Museum, to be a part of the dedication planned in April.

There being no further business, the meeting was adjourned by Order of the Chair.

/s/MARY ANN HAWKINS

Chairperson