

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, APRIL 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 8:45 a.m. and posted at city hall at 8:50 a.m. on April 5, 2016.)

PRESENT:	Mary Ann Hawkins	Chairperson
	Alan Case II	Member
	Michelle Murray	Secretary
	Alan Riffel	City Manager
	Michelle Williamson	Member/City
	Krista Yadon	Member

ABSENT: None

- 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. Alan Case II moved to approve minutes from February 9, 2016 regular meeting and Krista Yadon seconded the motion.

ROLL CALL

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

The motion carried.

- IV. Finalization of plans for dedication of "Grandma's Pool" on Tuesday, May 17, 2016 at 10:00 am at Crystal Beach were discussed. Alan Case will do the welcome and announcements at the dedication.
- V. A report from Mr. Riffel regarding the VAC Budget for FY2016-2017 was discussed.
- VI. There was no new business.

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

/s/MARY ANN HAWKINS
Chairperson