

Edina Art Center Special Board Meeting Nov. 29, 2005 Edina Art Center 4:00p.m.

Members Present: Gene Andersen, and Jim Van Valkenburg

Members Absent: Sandra Clark, Dolores Dege, Liz Eisenbrey, Mike Kelly, Linda Kieffer, Heather Randall King, Ken Rosland, Alexandra Sifferlin, and Ruth Valgema

Staff Present: Brad Benn, Diana Hedges, and John Keprios

CALL TO ORDER

Meeting was called for the purpose of approving the proposed fees and charges for presentation to the Park Board

Since the proposed fee change for classes to \$7/ hour from \$6.60 was sent to all board members with notice of this meeting, Jim said he could assume there was no objection and recommend that the staff proposal should be submitted to the Park Board.

Jim suggested that a blank for donation should be added to the membership renewal form. This will be done for the next printing.

Gene announced that she would hold the annual Staff and Board party at her home at 6:30 on Dec. 17

ADJOURNMENT -The meeting was adjourned at 4:20 pm.

Jim's birthday anniversary was celebrated.