## **Town of Yountville**

6516 Washington Street Yountville, CA 94599



# **Meeting Agenda - Final**

Monday, September 18, 2017 5:00 PM

**Community Center Founder's Room** 

## **Yountville Arts Commission**

Liz Hauer, Chair Kimberly Cook, Vice Chair Dee Heizer, Commissioner Jim McDonald, Commissioner Marty Wordsworth, Commissioner

September 18, 2017

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES

17-1396 Meeting Minutes for August 7, 2017 Yountville Arts Meeting

<u>Attachments:</u> <u>August Meeting Minutes.pdf</u>

### 6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

#### 7. ART FUND REPORT

17-1398 Fiscal Year End Art Fund Reports for 2016-17 and 17/18 Budget

Recommendations

Attachments: 2017-18 Budget Draft.pdf

June '17 Art Fund Activity.pdf

### 8. ART WALK SUBCOMMITTEE

17-1397

Attachments: September Art Walk Sculpture Submissions.pdf

- 9. GALLERY SUBCOMMITTEE
- 10. LITERARY SUBCOMMITTEE
- 11. MARKETING AND PR SUBCOMMITTEE
- 12. PERFORMING ARTS SUBCOMMITTEE
- 13. ART, SIP & STROLL UPDATE
- 14. OTHER PROJECTS/PROGRAMS

#### 15. STAFF INFORMATIONAL REPORTS

#### 16. COMMISSIONER COMMENTS / REPORTS

#### 17. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, October 2, 2017 at 5:00 p.m. being held in Community Center Founder's Room located at 6516 Washington Street, Yountville.

I certify that a copy of this Yountville Arts Commission Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Thursday before the meeting.

| /s/ Samantha Holland          |   |
|-------------------------------|---|
| Samantha Holland              | _ |
| Parks and Recreation Director |   |