

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, February 6, 2017

5:00 PM

Community Center Founder's Room

Yountville Arts Commission

Kimberly Cook, Chair
Dee Heizer, Commissioner
Jim McDonald, Commissioner
Jessica Penman, Commissioner

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

- 5A.** [17-1078](#) Approval of Minutes from 1/9/2017 Yountville Arts Commission Meeting

Attachments: [Meeting Minutes January 9, 2017](#)

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**8. ART WALK SUBCOMMITTEE**

- 8A.** [17-1097](#) Proposal to relocated two Oak Trees adjacent to Chaos Pamplona

8B. Discussion re: Hiring a Graphic Designer to Update Art Walk Map

8C. New Huether Sculpture and Artist Reception

9. GALLERY SUBCOMMITTEE**10. LITERARY SUBCOMMITTEE****11. MARKETING AND PR SUBCOMMITTEE****12. PERFORMING ARTS SUBCOMMITTEE****13. ART, SIP AND STROLL****14. YOUNTVILLE UNDERPASS MURAL UPDATE****15. OTHER STAFF INFORMATIONAL REPORTS**

16. COMMISSIONER REPORTS

17. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, March 6, 2017 at 5:00 p.m. being held in the Community Center Founder's Room located at 6516 Washington Street, Yountville.

ATTEST:

Samantha Holland
Parks and Recreation Director