

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, May 1, 2017**

**5:00 PM**

**Community Center Founder's Room**

### **Yountville Arts Commission**

*Kimberly Cook, Chair*  
*Dee Heizer, Commissioner*  
*Jim McDonald, Commissioner*  
*Jessica Penman, Commissioner*  
*Liz Hauer, Commissioner*

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

[17-1175](#) Approval of the Minutes from the April 3, 2017 Yountville Arts Commission meeting

Attachments: [April 3, 2017 Yountville Arts Commission Minutes](#)

**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. [17-1199](#) March Financial Reports

Attachments: [March '17 art fund activity.pdf](#)

**8. ADMINISTRATIVE / REGULAR ITEMS****9. ART, SIP & STROLL****10. ART WALK SUBCOMMITTEE**

[17-1198](#) Placement for Manuel Ferreiro Badia Sculpture, Fractal Shell

[17-1195](#) Pop Up Piano Project - Napa Valley

**11. LITERARY SUBCOMMITTEE****12. GALLERY SUBCOMMITTEE****13. MARKETING AND PR SUBCOMMITTEE****14. PERFORMING ARTS SUBCOMMITTEE****15. YOUNTVILLE UNDERPASS MURAL**

**9. STAFF INFORMATIONAL REPORTS**

**10. COMMISSIONER COMMENTS / REPORTS**

**11. ADJOURNMENT**

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

*ATTEST:*

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*Samantha Holland  
Parks and Recreation Director*