

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, November 6, 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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. APPROVAL OF 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. ART FUND REPORT

[17-1451](#) Yountville Arts Funds - Monthly Reports for July, August & September 2017

Attachments: [July '17 art activity.pdf](#)
[Aug. '17 art activity.pdf](#)
[Sept. '17 art activity.pdf](#)

8. 2017-18 BUDGET

[17-1449](#) Budget for 2017-18

Attachments: [2017-18 Budget.pdf](#)

8. YOUNTVILLE ARTS COMMISSION RETREAT NOTES

[17-1447](#) Yountville Arts Commission Retreat Notes

Attachments: [Yountville Arts Retreat Notes 2017.pdf](#)

9. ART WALK SUBCOMMITTEE

Pending Sculpture Update

B'loon Sculpture

10. GALLERY SUBCOMMITTEE

11. LITERARY/PERFORMING ARTS SUBCOMMITTEE

11. MARKETING AND PR SUBCOMMITTEE**13. COMMUNITY CENTER PLAZA PROJECT****14. ART, SIP & STROLL UPDATE****14. STAFF INFORMATIONAL REPORTS****15. COMMISSIONER COMMENTS / REPORTS****16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, December 4, 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