

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, July 10, 2017

5:00 PM

Community Center Founder's Room

Yountville Arts Commission

Kimberly Cook, Chair
Dee Heizer, Commissioner
Jim McDonald, Commissioner
Liz Hauer, Commissioner
VACANT, Commissioner

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

[17-1293](#) Approval of the minutes from the June 5, 2017 Arts Commission Meeting

Attachments: [June 5, 2017 Yountville Arts Commission Minutes DRAFT](#)

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

7a. [17-1322](#) Financial report for May 2017.

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

8. ART WALK SUBCOMMITTEE**9. GALLERY SUBCOMMITTEE**

[17-1323](#) Potential Artistic Shade Structure installation in Community Center Plaza

10. LITERARY SUBCOMMITTEE**11. MARKETING AND PR SUBCOMMITTEE****12. PERFORMING ARTS SUBCOMMITTEE****14. STAFF INFORMATIONAL REPORTS****15. COMMISSIONER COMMENTS / REPORTS****16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, August 7, 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