

Town of Yountville

*6516 Washington Street
Yountville, CA 94599*



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, February 5, 2018

5:00 PM

Please note change in location

Town Hall - Council Chambers

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

[18-1542](#) Minutes for January 2018 Meeting

Attachments: [January 2018 Meeting Minutes - DRAFT.pdf](#)

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 FUNDS REPORT

[18-1543](#) December 2017 Art Funds Report

Attachments: [December 2017 Art Funds Report.pdf](#)

8. ART WALK SUBCOMMITTEE
9. GALLERY SUBCOMMITTEE
10. LITERARY SUBCOMMITTEE
11. MARKETING AND PR SUBCOMMITTEE
12. PERFORMING ARTS SUBCOMMITTEE
13. ART, SIP & STROLL UPDATE
14. STAFF INFORMATIONAL REPORTS
15. COMMISSIONER COMMENTS / REPORTS
16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, March 5, 2018 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