

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, March 5, 2018

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. 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.

6. ART WALK SUBCOMMITTEE

[18-1583](#) Art Walk Sculptures for Review

7. GALLERY SUBCOMMITTEE**8. LITERARY SUBCOMMITTEE****9. MARKETING AND PR SUBCOMMITTEE****11. PERFORMING ARTS SUBCOMMITTEE****12. ART, SIP & STROLL UPDATE**

- 13.** [18-1584](#) Discussion and possible direction to update the bylaws of the Commission to include 7 members

Attachments: [3081-12 Exhibit A By-Laws to print.pdf](#)

14. STAFF INFORMATIONAL REPORTS**15. COMMISSIONER COMMENTS / REPORTS****16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, April 2, 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