

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, April 2, 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. APPROVAL OF MINUTES

[18-1627](#) Meeting minutes from March 5, 2018

Attachments: [March 2018 Meeting Minutes.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 FUND REPORT

[18-1628](#) February Monthly Financial Report

Attachments: [Feb. '18 art activity.pdf](#)

### 8a. ART WALK SUBCOMMITTEE UPDATE

### 8b. Discussion and Possible Direction re: Acquisition of Sidewalk Judge

## 9. GALLERY SUBCOMMITTEE UPDATE

## 10. LITERARY SUBCOMMITTEE UPDATE

## 11. MARKETING AND PR SUBCOMMITTEE UPDATE

## 12. PERFORMING ARTS SUBCOMMITTEE UPDATE

## 13. ART, SIP & STROLL UPDATE

## 14. STAFF INFORMATIONAL REPORTS

## 15. COMMISSIONER COMMENTS / REPORTS

**16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, [INSERT DATE], 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

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Samantha Holland  
Parks and Recreation Director