

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, May 7, 2018

5:00 PM

Please note meetings are moving to a larger room.

Community Center Meeting Room (Art Room)

Yountville Arts Commission

Kimberly Cook, Vice Chair
Aimee Cavenecia, Commissioner
Jake Costa, Commissioner
Dee Heizer, Commissioner
Jim McDonald, Commissioner
Ronda Schaer, 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. ADMINISTRATIVE ITEMS

- 7A. [18-1713](#) Appointment of Chair and Vice Chair of the Yountville Arts Commission
- 7B. [18-1712](#) Review and Approval of Contract with DGC Consulting for Yountville Arts Commission Retreat to be held June 5, 2018.

Attachments: [Dan Goldes Yville Arts Commission 2018 Retreat Proposal 050318.pdf](#)

8. ART FUND REPORT

- [18-1710](#) Art Funds Report for March 2018

Attachments: [March '18 Art Activity.pdf](#)

9. ART WALK SUBCOMMITTEE

- 9A. [18-1711](#) Ivan MacLean sculpture consideration for placement on the Art Walk

Attachments: [MacLean 2.jpg](#)
[MacLean 2B.jpg](#)

9B. Continue Discussion on Permanent Acquisition of SideWalk Judge

10. GALLERY SUBCOMMITTEE

11. LITERARY SUBCOMMITTEE

12. MARKETING AND PR SUBCOMMITTEE

13. PERFORMING ARTS SUBCOMMITTEE**14. ART, SIP & STROLL UPDATE****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

Samantha Holland
Parks and Recreation Director