

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, June 5, 2018

9:00 AM

Strategic Planning Session

Napa Valley Lodge Conference Room

Yountville Arts Commission

Kimberly Cook, Chair
Jim McDonald, Vice Chair
Aimee Cavenecia, Commissioner
Jake Costa, Commissioner
Dee Heizer, Commissioner
Ronda Schaer, 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. STRATEGIC PLANNING PROCESS**7. ADMINISTRATIVE ITEMS**

- 7a.** [18-1742](#) Review and Consideration of sculpture to replace "Up We Go" by artist Gordon Huether

Attachments: [Huether Option 1.jpg](#)
 [Huether Option 2 - Hand.jpg](#)

- 7b..** [18-1743](#) Review and approval of recommended clean up language to the Public Art Program Ordinance 16-449 Municipal Code Chapter 17.177

Attachments: [Art Fee Ordinance Update - Redline.pdf](#)

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, July 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