

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, August 6, 2018

5:00 PM

Community Center Founder's Room

Yountville Arts Commission

Kimberly Cook, Chair
Jim McDonald, Vice Chair
Aimee Cavenecia, Commissioner
Jake Costa, Commissioner
Noel, Resnick, 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**

[18-1846](#) Meeting Minutes for July 2, 2018

Attachments: [July 2, 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**8. ART WALK SUBCOMMITTEE**

[18-1844](#) Recommendation to increase Art Walk Sculpture Artist Stipend to \$2,500

9. GALLERY SUBCOMMITTEE**10. LITERARY SUBCOMMITTEE****11. MARKETING AND PR SUBCOMMITTEE****12. PERFORMING ARTS SUBCOMMITTEE****13. STRATEGIC PLAN WORKING GROUP UPDATES**

13A. DOCUMENTATION PROJECT

13B. MAINTAIN/GROW EXISTING PROGRAMS

13C. FOSTER/ENHANCE/ENGAGE STAKEHOLDERS AND PARTICIPANTS

13D. EVALUATE/DEVELOP/PILOT NEW PROGRAMS

14. ADMINISTRATIVE ITEMS

- 14A.** [18-1841](#) Budget Overview for 2018-19 Fiscal Year

Attachments: [2018-19 Draft Art Fee Fund.pdf](#)
 [2018-19 Draft General Fund.pdf](#)
 [2018-19 Draft TOYCF Funds.pdf](#)

- 14B.** [18-1845](#) Arts Commission seat on the Town of Yountville Community Foundation Board

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

Adjourn to the Yountville Arts Commission Meeting Monday, September 10, 2017 at 5:00 p.m. being held in Community Center Art 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