

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, October 1, 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

Meeting called to order at 5:02 PM

2. ROLL CALL**3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. APPROVAL OF MINUTES**

[18-1894](#) Meeting Minutes for September 10, 2018

Attachments: [MeetingMinutes26-Sep-2018-09-09-31.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

[18-1898](#) Year End 2018 and July, August and September Activity for Fiscal Year 2019 Report

Attachments: [Art Fund Balance June 2018 2.pdf](#)
[General Fund 5415 Report July -Sept 2019.pdf](#)

8. ART WALK SUBCOMMITTEE (Chair: Kim)

8a. [18-1895](#) Request for Subcommittee to work on Art Walk Tours

8b. Discussion on Art Magazine Subscriptions for the Commission

8c. [18-1896](#) Mock Up for Placeholder Art Walk Program Sculpture Design

Attachments: [RS.jpg](#)

8d. Discussion on balancing Sales and Art Exposure on the Art Walk and Marketing

8e. Sculpture for review by Bruce Gueswel

10. LITERARY SUBCOMMITTEE (Chair: Jim)**11. MARKETING AND PR SUBCOMMITTEE (Chair: Aimee)**

12. PERFORMING ARTS SUBCOMMITTEE (Chair: Jake)**13. STRATEGIC PLAN WORKING GROUPS**

13a. Documentation Project (Driver: Kim)

13b. Maintain/Grow Existing Program (Driver: Jim)

13c. Foster/Enhance/Engage Stakeholders and Participants (Driver: Jake)

13d. Evaluate/Develop/Pilot New Programs (Driver: Jake)

14. PARTNER REPORTS**15. STAFF INFORMATIONAL REPORTS****16. COMMISSIONER COMMENTS / REPORTS****17. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, November 5 , 2018 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