

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, November 5, 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

[18-1928](#) Meeting Minutes from October 2018.

Attachments: [October 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.

## DRAFT GENERAL PLAN REVIEW

7. [18-1920](#) Review of Draft General Plan

Attachments: [Workshop Polling and Online Survey Summary](#)  
[Open House Feedback Summary](#)  
[A Vibrant Environment](#)

## 7. ART FUND REPORT

[18-1927](#) Art Funds Reporting for September 2018

Attachments: [Art Fund Balance September 2018.pdf](#)  
[TOYCF Activity as of September 27 2018.pdf](#)

## 8. ART WALK SUBCOMMITTEE

8a. Continued Item: Discussion on forming Tour Sub Committee

- 8b. [18-1925](#) Continued Item: Mock Up for Placeholder Art Walk Program Sculpture Design

Attachments: [RS.jpg](#)

8c. Update on pending sculptures

**9. GALLERY SUBCOMMITTEE****10. LITERARY SUBCOMMITTEE****11. MARKETING AND PR SUBCOMMITTEE****12. PERFORMING ARTS SUBCOMMITTEE****13. ART, SIP & STROLL UPDATE****13. STRATEGIC PLAN WORKING GROUPS**

[18-1926](#) Strategic Plan Working Groups Purpose and Expectations

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

Adjourn to the Yountville Arts Commission Meeting Monday, December 3, 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

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Samantha Holland  
Parks and Recreation Director