

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, January 7, 2019

5:00 PM

Community Center Art 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**

[18-1995](#) Meeting Minutes for December 3, 2018 Arts Commission Meeting

Attachments: [Meeting Minutes from 12-2018.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

[18-1994](#) Art Funds Report for November 2018

Attachments: [Art Fund Balance November 2018.pdf](#)

8. ART WALK SUBCOMMITTEE

[18-1991](#) Placeholder Art Program

Attachments: [Placeholder Sculpture Proposal.docx](#)

9. GALLERY SUBCOMMITTEE**10. LITERARY SUBCOMMITTEE****11. MARKETING AND PR SUBCOMMITTEE****12. PERFORMING ARTS SUBCOMMITTEE****13. ART, SIP & STROLL UPDATE****14. STRATEGIC PLAN WORKING GROUP REPORTS**

- 14a.** [18-1992](#) Strategic Plan Working Group Project Update: Evaluate/Develop New Programs

Attachments: [Evaluate Develop New Programs \(002\).docx](#)

- 14b.** [18-1993](#) Strategic Plan Working Group Update: Foster Enhanced Partnerships with Stakeholders

Attachments: [Foster Enhanced Partnerships with Stakeholders.docx](#)

15. STAFF INFORMATIONAL REPORTS

16. COMMISSIONER COMMENTS / REPORTS

17. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, February 4, 2019 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