

# 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

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Samantha Holland  
Parks and Recreation Director