

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, February 4, 2019

5:00 PM

Please note room change for 2/4/19 Meeting

Yountville Community Center - Reception 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**

[19-2025](#) Meeting Minutes for January 7, 2019 Yountville Arts Commission Meeting

Attachments: [MeetingMinutes30-Jan-2019-02-29-14.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

Pending receipt of report.

8. ART WALK SUBCOMMITTEE**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 UPDATES****15. STAFF INFORMATIONAL REPORTS****16. COMMISSIONER COMMENTS / REPORTS****17. PARTNER UPDATES**

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, March 4, 2019 at 5:00 p.m. being held in Community Center 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