

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, March 4, 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**

[19-2051](#) Meeting Minutes for the February 4, 2019 Meeting

**Attachments:** [MeetingMinutes27-Feb-2019-03-32-50.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**

[19-2053](#) Yountville Arts Financial Reports through January 2019

**Attachments:** [Art Fund Balance January 2019 \(spreadsheet and GL Details\).pdf](#)  
[TOYCF Trial Balance - Jan '19.pdf](#)

**8. ART WALK SUBCOMMITTEE**

[19-2052](#) The Hearts of Yountville Program Specifics

**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**

[19-2055](#) New Program/Project Proposal Process and Form

Attachments: [New Project-Program Proposal Form.pdf](#)

**15. STAFF INFORMATIONAL REPORTS**

**16. COMMISSIONER COMMENTS / REPORTS**

**17. PARTNER REPORTS**

**18. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, [INSERT DATE], 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