

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, April 1, 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

[19-2095](#) Meeting Minutes from March 4, 2019

Attachments: [MeetingMinutes29-Mar-2019-09-28-38.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. PRESENTATION BY PATI NAVALTA - ROBBY POBLETE FOUNDATION - ART OF PEACE PROGRAM

8. ART FUND REPORT

[19-2096](#) Art Fund Reports ending February 28, 2019

Attachments: [Art Fund Balance February 2019 \(spreadsheet and GL Details\).pdf](#)
[TOYCF spreadsheet and GL detail - February 2018.pdf](#)

9. ART WALK SUBCOMMITTEE
10. GALLERY SUBCOMMITTEE
11. LITERARY SUBCOMMITTEE
12. MARKETING AND PR SUBCOMMITTEE
13. PERFORMING ARTS SUBCOMMITTEE
14. ART, SIP & STROLL UPDATE
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