

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, December 3, 2018

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**

[18-1974](#) Meeting Minutes for November 5 and 19, 2019 Meetings for review and approval

Attachments: [November Meeting Minutes.pdf](#)
 [November Special Meeting Minutes.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

[18-1975](#) October Art Funds Report

Attachments: [Art Fund Balance October 2018.pdf](#)
 [TOYCF Activity October 2018.pdf](#)

8. ART WALK SUBCOMMITTEE (Kim)

8a. Pending Sculpture Update

8b. Placeholder Art Program Update

8c. Continued Discussion of Balancing Sales and Artist Exposure on the Art Walk

9. GALLERY SUBCOMMITTEE (Jim)**10. LITERARY SUBCOMMITTEE (Jim)****11. MARKETING AND PR SUBCOMMITTEE (Aimee)**

11a. Update on Art Walk Self Guided Tour Idea

12. PERFORMING ARTS SUBCOMMITTEE (Jake)**13. ART, SIP & STROLL UPDATE**

13a. Art, Sip and Stroll Banner Discussion

14. STRATEGIC PLAN WORKING GROUPS

14a. DOCUMENTATION PROJECT - Driver Kim

[18-1977](#) Documentation Project Update and Review of Documents

Attachments: [Yountville Arts Documentation Project Outline.docx](#)
[Sub-committees.docx](#)

14b. MAINTAIN AND GROW EXISTING PROGRAMS - Driver Jim

14c. FOSTER AND ENHANCE PARTNERSHIPS - Driver Jake

14d. EVALUATE/DEVELOP NEW PROGRAMS - Driver Jake

15. STAFF INFORMATIONAL REPORTS

Update on Magazine Subscriptions

16. COMMISSIONER COMMENTS / REPORTS**17. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, [INSERT DATE], 2018 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