

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, June 3, 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**

[19-2164](#) Meeting Minutes for the May 2019 Yountville Arts Commission Meeting

Attachments: [May Meeting Minutes-Draft.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

[19-2165](#) Art Financial Reports for Activity through April 2019

Attachments: [Art Fund Balance April 2019 \(spreadsheet and GL Details\).pdf](#)
[TOYCF spreadsheet and GL detail - Apr '18.pdf](#)

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

[19-2166](#) Art, Sip and Stroll 2019 Recap

Attachments: [2019 Art, Sip and Stroll Fin..pdf](#)

14. STAFF INFORMATIONAL REPORTS

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

Adjourn to the Yountville Arts Commission Meeting Monday, July , 1 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