Town of Yountville

Meeting Agenda - Final

Monday, September 9, 2019

5:00 PM

Community Center Art Room

Yountville Arts Commission

Jim McDonald, Chair
Kimberly Cook, Vice Chair
Aimee Cavenecia, Commissioner
Cynthia Kapjian, Commissioner
Noel, Resnick, Commisioner
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

> [19-2275](#)   Minutes from the August 2019 Yountville Arts Commission Meeting for Review and Approval
>
> *Attachments:*   [August 2019 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

7a. The formal report was not available at the time of agenda preparation and will be presented at the October meeting.

> **7b.**   [19-2274](#)   Yountville Arts Budgets for Fiscal Year 2019-20 for General Fund, Designated Art Fee Fund and Town of Yountville Community Foundation Fund
>
> *Attachments:*   [2019-20 DRAFT.pdf](#)

8. ADMINISTRATIVE ITEM

> **8a.**   [19-2270](#)   Review and Discussion of Subcommittee Tasks, Roles and Assignments

9. ART WALK SUBCOMMITTEE

10. GALLERY SUBCOMMITTEE

11. LITERARY SUBCOMMITTEE

12. MARKETING AND PR SUBCOMMITTEE

13. PERFORMING ARTS SUBCOMMITTEE

14. PARTNER UPDATES

15. STAFF INFORMATIONAL REPORTS

15a. Role Out of Town Emails for Commissioners

15. COMMISSIONER COMMENTS / REPORTS

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, October 7, 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