

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, October 7, 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, 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**

- 5a.** [19-2318](#) Yountville Arts Commission Meeting Minutes from September 9, 2019 for review and approval

DISCUSSION/BACKGROUND

Presented are the draft meeting minutes for your review and approval.

ALTERNATIVES

Direct staff to make changes.

Motion, Second and Vote to approve corrected/amended minutes

RECOMMENDATION

Motion, Second and Vote to approve minutes as presented.

Attachments: [September 2019 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

- 7a.** [19-2322](#) Art Funds Report for August 2019

8. ART WALK SUBCOMMITTEE

- 8a.** [19-2319](#) Discussion and possible action to partner with AErena Galleries for inclusion of sculpture adjacent to Washington Street to the Art Walk
- 8b.** [19-2320](#) Discussion and possible action to place sculptures by D'Jean Jawrunner on the Art Walk
- 8c.** [19-2321](#) Discussion and Possible Action to approved the addition of the untitled sculpture by Danette Lander to the Art Walk

Attachments: [Danette Landry-Untitled.jpg](#)

9. GALLERY SUBCOMMITTEE

- 9a. [19-2323](#) Discussion and Action to Approve Future Display of Artists Gloria Cardone and Marvin Humphrey in the Yountville Community Center Gallery

10. LITERARY SUBCOMMITTEE**11. DIGITAL MARKETING SUBCOMMITTEE****13. PR SUBCOMMITTEE****14. STAFF INFORMATIONAL REPORTS****15. COMMISSIONER COMMENTS / REPORTS****16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, November 4, 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