Town of Yountville

6516 Washington Street Yountville, CA 94599



Meeting Agenda - Final

Monday, December 9, 2019

5:00 PM

Meeting date moved due to Thanksgiving Holiday

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

19-2396 Meeting Minutes from November 9, 2019 for review and approval

Attachments: November 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. 19-2401 Review of Retreat Notes from 11/9/19

Attachments: Retreat Notes and Packet.pdf

Vision Statement Info.pdf

8. 19-2398 Surveys and Evaluation Forms for Review and Discussion

Attachments: YOUNTVILLE COMMUNITY SURVEY.pdf

ARTS EVENT FEEDBACK CARD.pdf
ARTS EVENT EVALUATION FORM.pdf

9. ART WALK SUBCOMMITTEE

9a. 19-2400 Potential Sculpture Partnership with Yountville Elementary School PTA for Art

Walk Sculpture

9b. 19-2399 New Sculpture Entries for Review and Potential Approval for the Yountville Art

Walk

10. GALLERY SUBCOMMITTEE

10a. <u>19-2397</u> Review and Approval of Quinn Saine for Upcoming Gallery @ Community Center Display

11. LITERARY SUBCOMMITTEE

12. DIGITAL MARKETING UPDATE

- 13. PR SUBCOMMITTEE UPDATE
- 14. ART, SIP & STROLL UPDATE
- 15. STAFF INFORMATIONAL REPORTS
- 16. COMMISSIONER COMMENTS / REPORTS
- 17. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, January 6, 2020 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	