

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, August 5, 2019

5:00 PM

Community Center Art Room

Yountville Arts Commission

Kimberly Cook, Chair
Jim McDonald, 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

[19-2244](#) Meeting Minutes from the July 2019 Yountville Arts Commission Meeting for review and approval

Attachments: [MeetingMinutes July 2019.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.

[19-2242](#) Elect Chair and Vice Chair for a one year term beginning September 2019.

[19-2241](#) Approve moving the September meeting to Monday, September 9th due to the Labor Day Holiday on Monday, September 2

7. ART FUND REPORT

[19-2243](#) Art Funds Report Ending June 30, 2019

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

8. ART WALK SUBCOMMITTEE
9. GALLERY SUBCOMMITTEE
10. LITERARY SUBCOMMITTEE
11. MARKETING AND PR SUBCOMMITTEE
12. PERFORMING ARTS SUBCOMMITTEE
13. PARTNER REPORTS
14. STAFF INFORMATIONAL REPORTS

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

Adjourn to the Yountville Arts Commission Meeting Monday, September 9, 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