

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Monday, January 6, 2020

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

[20-2423](#) Yountville Arts Commission Meeting Minutes from December 9, 2019

Attachments: [Y.A.C. 12/6/19 Minutes](#)

## 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. VISION STATEMENT DISCUSSION
8. FINAL REVIEW OF SURVEY DRAFTS
9. ART FUND REPORT

[20-2424](#) Financial Reports as of the close of November 2019

Attachments: [Art Fund Balance November 2019 \(spreadsheet and GL Details\).pdf](#)  
[TOYCF - spreadsheet and trial balance detail - November 2019.pdf](#)

10. ART WALK SUBCOMMITTEE
11. GALLERY SUBCOMMITTEE
12. LITERARY SUBCOMMITTEE
13. DIGITAL MARKETING
14. PR SUBCOMMITTEE
15. ART, SIP & STROLL UPDATE
16. PARTNER REPORTS

**17. STAFF INFORMATIONAL REPORTS**

Demonstration of Google Drive Storage

**18. COMMISSIONER COMMENTS / REPORTS****19. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, February 3, 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

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Samantha Holland  
Parks and Recreation Director