

Town of Yountville

6516 Washington Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, February 3, 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****6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

7. VISION STATEMENT CONTNUED

- 20-2449** Consider Appointment of two Yountville Arts Commissioners to serve on the Yountville Elementary School Permanent Art Ad Hoc Committee

8. ART FUND REPORT

- [20-2448](#) Financial Reports Ending December 2019

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

9. ART WALK SUBCOMMITTEE**10. GALLERY SUBCOMMITTEE****11. LITERARY SUBCOMMITTEE****12. MARKETING AND PR SUBCOMMITTEE****13. PERFORMING ARTS SUBCOMMITTEE****14. ART, SIP & STROLL UPDATE****15. STAFF INFORMATIONAL REPORTS**

15a. Community Survey Update

16. PARTNER REPORTS

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

Adjourn to the Yountville Arts Commission Meeting Monday, March 2, 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