

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, March 2, 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

[20-2477](#)

Attachments:      [February 2020 Meeting Minutes.pdf](#)

## 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. ADMINISTRATIVE ITEMS

[20-2478](#)      Review and Discussion of Mission, Vision and Values

Attachments:      [Vision, Mission, Values, Draft.pdf](#)

## 7. ART FUND REPORT

7a.      [20-2479](#)      Yountville Arts Fund Reports ending January 2020

Attachments:      [Art Fund Balance January 2020 \(spreadsheet and GL Details\).pdf](#)  
[TOYCF - spreadsheet and trial balance detail - January 2020.pdf](#)

7b.      [20-2476](#)      Fiscal Year 20-21 Budget Draft for Review and Discussion

Attachments:      [General Fund Budget Draft 01-5415.pdf](#)  
[Restricted Art Walk Fund Budget Draft.pdf](#)  
[TOYCF Budget Draft.pdf](#)

## 8. ART WALK SUBCOMMITTEE

8a.      [20-2475](#)      Art Walk Sculpture Submission from Lutz Hornischer for review and possible approval

8b. Discussion and Possible Approval of Yountville Elementary School Permanent Art Sculpture Concept

*Sculpture concept to be presented at the meeting due to subcommittee meeting on Friday, February 28th.*

**9. GALLERY SUBCOMMITTEE****10. LITERARY SUBCOMMITTEE****11. MARKETING AND PR SUBCOMMITTEE****12. DIGITAL MARKETING****13. ART, SIP & STROLL UPDATE****14. PARTNER REPORTS****14. STAFF INFORMATIONAL REPORTS****15. COMMISSIONER COMMENTS / REPORTS****16. ADJOURNMENT**

Adjourn to the Yountville Arts Commission Meeting Monday, April 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