

# Town of Yountville

6516 Washington Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Monday, June 1, 2020**

**5:00 PM**

**Virtual Meeting Link: <https://zoom.us/j/5172453426>**

## **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***

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

## Teleconference Meeting

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

Yountville, CA – The Town of Yountville is committed to public participation in Town government in a manner that is consistent with guidance provided by the Napa County Public Health official. These guidelines relate to social distancing, and are intended to protect everyone, especially those over 65 and those with other medical conditions. The Town of Yountville has taken the following steps to utilize technology to encourage full public participation during the June 1, 2020 Yountville Arts Commission Meeting in order to comply with public health:

- This will be a virtual meeting. There will be no in person meeting place. You are encouraged to view the Yountville Arts Commission Meeting through this link:  
<https://zoom.us/j/5172453426> Meeting ID: 517 245 3426 Or call in: 1 669 900 6833 US (San Jose)
- Please note you will be muted and not able to speak during the meeting.
- Please submit your questions and comments ahead of time by emailing [publiccomment@yville.com](mailto:publiccomment@yville.com) noting COMMENT TO YOUNTVILLE ARTS COMMISSION no later than 12 PM on Monday June 1, 2020. Your comment will be provided to the Commissioners electronically or in written format as well as be read into the record.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

### 4. ADOPTION OF AGENDA

### 5. APPROVAL OF MINUTES

[20-2600](#) Minutes from the May 4, 2020 Arts Commission Meeting for Review and Approval

**Attachments:** [May 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. ART FUND REPORT**

[20-2601](#) Art Funds Report Ending April 2020.

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

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

Adjourn to the Yountville Arts Commission Meeting Monday, July 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

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Samantha Holland  
Parks and Recreation Director