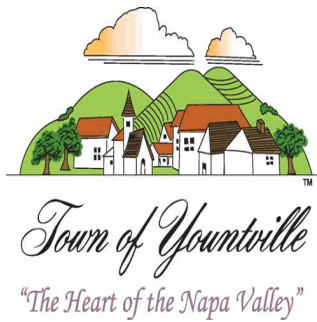


Town of Yountville

6516 Washington Street
Yountville, CA 94599



Meeting Agenda - Final

Monday, July 6, 2020

5:00 PM

Remote Teleconference Meeting

Yountville Arts Commission

Jim McDonald, Chair
Kimberly Cook, Vice Chair
Cynthia Kapjian, Commissioner
Noel, Resnick, Commissioner
Ronda Schaer, Commissioner
Marty Wordsworth, Commissioner
VACANT, 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.

Join Zoom Meeting

<https://zoom.us/j/97988222580>

Meeting ID: 979 8822 2580

Call In: (669) 900-6833

Teleconference Meeting

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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 July, 6, 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/97988222580>

Meeting ID: 979 8822 2580

Or call in: (669) 900 6833 US

- 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 noting COMMENT TO YOUNTVILLE ARTS COMMISSION no later than 12 PM on Monday July 6, 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

[20-2639](#) Draft Meeting Minutes of June 1, 2020 for Review and Approval

Attachments: [June 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

[20-2640](#) Art Funds Reporting ending June 2020 - Fiscal Year End Estimates

Attachments: [Pages from TOYCF - June 2020 Report.pdf](#)
[Art Fund Balance June 2020 \(spreadsheet and GL Details\).pdf](#)

8. ART WALK SUBCOMMITTEE

8a. Discussion on offering extension of the Two-Year Loan Agreement for Art Walk Sculptures

8b. [20-2641](#) Discussion and Possible Action Regarding Offer from artist Gregory Johnson of the Slingshot Sculpture

8c. [20-2642](#) Discussion and possible action to accept "Clementine" and "Cotton" Sculptures onto the Art Walk replacing Gyro at the corner of Yount and Finnell

9. GALLERY SUBCOMMITTEE

10. LITERARY SUBCOMMITTEE

11. MARKETING AND PR SUBCOMMITTEE

12. PERFORMING ARTS SUBCOMMITTEE

13. STAFF INFORMATIONAL REPORTS

14. COMMISSIONER COMMENTS / REPORTS

15. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, August 3, 2020 at 5:00 p.m. being held virtually through the link provided on the agenda.

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