

# NAPA COUNTY ARTS AND CULTURE COMMISSION

## AGENDA

December 1<sup>st</sup>, 2008

4:00-6:00 PM

NCTPA

707 Randolph Street, Suite 100

Napa CA 94559

- |      |    |   |
|------|----|---|
| 4:00 | 1. | Call to Order (Block)   |
| 4:00 | 2. | Public Comment  |
| 4:05 | 3. | Approval of November Minutes (Block)  |
| 4:10 | 4. | Public Art Discussion <ul style="list-style-type: none"><li>A. Report on meeting with Napa Chamber LAC members (Williams)</li><li>B. Report on work toward a public art ordinance in Yountville (Caldwell)</li><li>C. Report/request for public art presentation in Calistoga (Henry)</li><li>D. Next steps for Commission work toward the public art ordinance in Napa</li></ul> |
| 4:50 | 5. | Discussion on idea to establish annual awards to cities, organizations, or individuals who have distinguished themselves in promoting arts and culture (Henry)  |
| 5:10 | 6. | Commission Future Structure- discussion and decisions on moving forward (Block)   |
| 5:45 | 7. | Staff Report (Williams) <ul style="list-style-type: none"><li>- Arts Council Napa Valley update</li><li>- Arts Education update</li></ul>   |
| 5:55 | 8. | Other business  |
| 6:00 | 9. | Adjournment   |