

NAPA COUNTY ARTS AND CULTURE COMMISSION

AGENDA

February 2nd, 2009

4:00-6:00 PM

NCTPA

707 Randolph Street, Suite 100

Napa CA 94559

1. Call to Order (Block)
2. Public Comment (Block)
3. Approval of January Minutes (Block)
4. Report for April meeting: Richard Mendelson to attend to discuss zoning issues
5. Discussion of draft of City of Napa's Public Art Ordinance Matrix (Williams)
 - a. Handouts: draft ordinance and Public Art FAQ
 - b. Next steps for compiling and submitting official Commission response
6. Discussion & Resolution on Commission's position on relationship to NCTPA, and next steps (Block)
7. Discussion of Chair of the NCACC- should current leadership stay in place for a second year? (Williams)
8. Other business
9. Adjournment