

NAPA COUNTY ARTS AND CULTURE COMMISSION

AGENDA

May 11th, 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. No Approval of April Minutes- no quorum present
4. Commission Business (Block)
 - a. Discussion: Goals, Objectives, Mission Statement document to be sent to NCTPA
 - b. Public Art Ordinance- Review and recommendations to the City on new draft ordinance
 - c. New American Canyon Commissioner- update
 - d. Nomination of official Commissioner representation on Public Art Committee
 - e. Discussion about Borreo Building as a community cultural center
 - f. Discussion: endorsement of Copia project by the NCACC
5. Arts Council Napa Valley update
 - a. Public Art
 - b. Report on Activities
 - c. Marketing Coalition update
6. Other business
7. Adjournment