

# *NAPA COUNTY COMMISSION FOR ARTS & CULTURE*

## MEETING AGENDA

Thursday, July 9, 2009  
4:00-6:00 PM  
Premier Pacific Vineyards  
Conference Room  
4 Financial Plaza, Napa

1. Call to Order (Damé-Shepp)
2. Public Comment (Damé-Shepp)
3. Approval of June Meeting Minutes
4. NCCAC Business (Damé-Shepp)
  - a. Report on NCCAC Meeting with NCTPA Board, including Funding Goal
  - b. Discussion: NCCAC Term Renewal Policy
  - c. Marketing & Outreach Plan
  - d. Public Policy Update (Noise Ordinance, Wandering Rose Follow Up)
  - e. Napa Downtown Specific Plan Report Out (Williams)
5. Arts Council Napa Valley Update (Williams)
  - a. Public Art
  - b. Report on Activities
6. Other business
7. NCCAC Upcoming Meeting Schedule  
Reminder: No meeting in August  
Next Meeting: Wednesday, September 9 (4-6 PM), NCTPA Board Room
8. Adjournment