



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Staff Report

Agenda Item #: {{section.number}}J

Yountville Town Council Staff Report

DATE: October 18, 2022

TO: Mayor and Town Council

FROM: Eddy Gomez, Town Clerk

PREPARED BY: Eddy Gomez, Town Clerk

SUBJECT:

Request Appointment of Cynthia Kapjian as Yountville Arts Representative to the Town of Yountville Community Foundation.

DISCUSSION/BACKGROUND

The Town of Yountville Community Foundation Board of Directors includes a Director position for a member of the Yountville Arts Commission. Over the past four years, Ronda Schaer has been the Arts Commission representative to the Yountville Community Foundation. With the growth of and the expertise of the new members appointed to the Arts Commission, the Commission voted to approve Cynthia Kapjian to take over as the appointed Yountville Arts Members on the Foundation Board.

The Yountville Arts Commission approved this recommendation at their October 3, 2022 meeting. Per the TOYCF Bylaws, the Town Council must vote to approve the appointment by a three-fifths vote. If approved Cynthia Kapjian will fill the two-year position beginning immediately and expiring August 1, 2024.

ENVIRONMENTAL REVIEW

Not Applicable

FISCAL IMPACT

Is there a Fiscal Impact? No

Is it Currently Budgeted? N/A

Where is it Budgeted? N/A

Is it Mandatory or Discretionary? Discretionary

Is there a Staff Resource Impact? Nominal

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? Indirectly

If yes, Identify Strategic Goal and Objective. **Engaged Residents:** The Town embraces our residents'

commitment to community as seen through volunteerism, civic engagement, and public participation that enhances the quality of life in Yountville.

Briefly Explain Relationship to Strategic Plan Goal and Objective. Continuing a productive level of community engagement through appointing a members of the Arts Commission to the TOYCF.

RECOMMENDATION

Confirm appointment of Cynthia Kapjian to the Town of Yountville Community Foundation Board of Director as the representative from the Yountville Arts Commission with a term of office to begin immediately and expiring August 1, 2024.