



**Downtown Napa Association  
Agenda  
Tuesday, May 8, 2018 2:30 P.M.  
Napa Chamber of Commerce  
1556 First Street**

**DNA Members:** Steve Pierce, President; Tom Finch, Vice-President; Bill LaLiberte, Treasurer; Sara Brooks, Past-President; Ruth Appleby; Celeste Carducci; Naomi Chamblin; Allison Hallum; JB Leamer; Anette Madsen; *Craig Smith, Staff*

**Guests:** Technical Education Dean Dianna Chiabotti, and Hospitality Instructor Merrick McKeig, Napa Valley College,

**1. CALL TO ORDER AND INTRODUCTIONS**

**Pierce**

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**3. INFORMATION/DISCUSSION ITEMS**

**Guests/Board (45 min)**

**a. Napa Valley College Hospitality Program** Dean Chiabotti and Instructor McKeig will discuss the Hospitality program at Napa Valley College (NVC)

**b. Internship Programs** Should the Downtown Napa Association work with groups like NVC to develop strong internship programs for restaurants and lodging businesses? What are the mutual opportunities for both groups?

**c. Blues, Brews & BBQ Event Update**

**Smith (10 min)**

Two sponsors have been confirmed. Fees and expenses will be higher as a result of the move back to First Street.

**d. City approval of DNA 2017 P&L and 2018 Budget**

**Smith (5 min)**

The City will review for approval the report during the 3:30 May 15<sup>th</sup> City Council Meeting

**4. ACTION ITEMS:**

**a. Approve March 2018 Minutes**

**Pierce**

**b. Approve new board member**

**Pierce (5 min)**

The Executive Committee recommends Rick Tooker, Community Development Manager for the City of Napa, to assume the vacant two-year term. Tooker is a past DNA board member.

**5. ADJOURN** All meetings are on the second Tuesday of the month. The next regular meeting will be Tuesday, June 12, 2:30 to 4:00 PM.

**BROWN ACT:**

*Government Code 54950 et seq.* (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Napa Downtown Association posts Agendas at 1290 Napa Town Center. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Craig Smith at (707)257-0322 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:**

**You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate.**