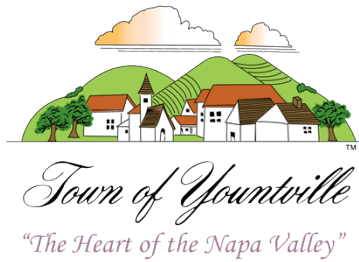


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Monday, April 7, 2025

4:00 PM

Town Council Chambers

Yountville Arts Commission

Ronda Schaer, Chair
Cynthia Kapjian, Vice Chair
Noel Resnick, Commissioner
Judy Meredith, Commissioner
Geoffrey Leigh, Commissioner
PJ Hudson, Commissioner
Marita Dorenbecher, Commissioner

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

1. CALL TO ORDER

Chair Schaer called the meeting to order at 4:01 p.m.

2. ROLL CALL

Present: 6; Chair Ronda Schaer, Commissioner Cynthia Kapjian, Vice Chair Noel Resnick, Commissioner Geoffrey Leigh, Commissioner PJ Hudson, Commissioner Marita Dorenbecher

Absent: 1; Commissioner Judy Meredith

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Commissioner Dorenbecher, seconded by Commissioner Leigh, to adopt the agenda. The motion by the following vote:

AYES: 6; Chair Schaer, Commissioner Kapjian, Vice Chair Resnick, Commissioner Leigh, Commissioner Hudson, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A. Approve the minutes of the regular meeting held February 3, 2025.

A motion was made by Commissioner Leigh, seconded by Commissioner Dorenbecher to approve the minutes of the regular meeting held February 3, 2025. The motion carried by the following vote:

AYES: 5; Chair Schaer, Commissioner Kapjian, Vice Chair Resnick, Commissioner Leigh, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 1 Commissioner Hudson

B. Approve the minutes of the regular meeting held March 3, 2025.

Chair Schaer requested a non-substantial correction be made to the minutes and confirmed that she would provide that correction to Deputy Town Clerk/Records Coordinator Noriega for updating.

A motion was made by Commissioner Leigh, seconded by Commissioner Dorenbecher to approve the minutes of the regular meeting held March 3, 2025, as amended by Chair Schaer. The motion carried by the following vote:

AYES: 6; Chair Schaer, Commissioner Kapjian, Vice Chair Resnick, Commissioner Leigh, Commissioner Hudson, Commissioner Dorenbecher
NOES: 0
ABSTAIN: 0

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. ART FUND REPORT

A. Budget Reports Ending February 2025

Parks and Recreation Director Holland presented the Art Fund Report.

8. ART WALK SUBCOMMITTEE

A. Art Walk sculpture submission titled Sunburst by artist Dale Reiger for review and approval for placement on Yountville Art Walk.

Chair Schaer presented the Art Walk Subcommittee report.

A motion was made by Commissioner Kapjian, seconded by Commissioner Leigh to approve Sunburst with the headdress for placement on the Yountville Art Walk. The motion by the following vote:

AYES: 6; Chair Schaer, Commissioner Kapjian, Vice Chair Resnick, Commissioner Leigh, Commissioner Hudson, Commissioner Dorenbecher
NOES: 0
ABSTAIN: 0

B. Monthly Art Walk Update

Chair Schaer presented the Monthly Art Walk update. The Commission requested clean up to the Sidewalk Judge piece. Commissioner Leigh offered his assistance in updating the audio tour to the Art Walk Map. Parks and Recreation Director Holland noted with Commissioner Kapjian stepping back, that staff would take on the role of updating the Art Walk QR codes.

9. GALLERY SUBCOMMITTEE

A. Monthly Update

Commissioners Kapjian and Leigh presented the Gallery Subcommittee update. Commissioner Kapjian is cycling out of the Gallery Subcommittee and Commissioner Leigh will become Chair now.

Chair Schaer reported that artist John Sensenbaugh does not want to sell his work (Would This

Be Wood) but will instead donate \$10,000 to the Arts Commission Community Fund.

10. LITERARY SUBCOMMITTEE

Commissioner Leigh presented the Literary Subcommittee update. The update included the following:

- Handwritten Out Loud (no update).
- Writing Celebration Group.
- Bookmark Writing Contest.
- Literary pieces for the Art Walk, including the possibility of a chapbook.
- Yountville Out Loud.

11. MARKETING AND PR SUBCOMMITTEE

A. Monthly Update

Vice Chair Resnick provided the Marketing and PR Subcommittee update. Commissioner Dorenbecher gave an overview of her work on broadcast marketing for the Art, Sip and Stroll.

12. PERFORMING ARTS SUBCOMMITTEE

A. Monthly Update

Commissioner Hudson gave an update on the Performing Arts Subcommittee.

13. MUSTARD CELEBRATION SUBCOMMITTEE

Chair Schaer presented a brief recap on the success of the Mustard Celebration.

14. ART, SIP & STROLL UPDATE

A. Event Update

Parks and Recreation Director Holland presented the Art, Sip and Stroll update.

15. STAFF INFORMATIONAL REPORTS

Parks and Recreation Director Holland reported three upcoming vacancies, with Commissioners Kapjian, Meredith and Dorenbecher's terms expiring in July.

16. COMMISSIONER COMMENTS / REPORTS

Commissioner Dorenbecher noted that she will be absent for the upcoming May meeting.

17. ADJOURNMENT

A motion was made by Commissioner Leigh, seconded by Commissioner Dorenbecher to adjourn the meeting. The motion carried by the following roll call vote:

AYES: 6; Chair Schaer, Commissioner Kapjian, Vice Chair Resnick, Commissioner Leigh, Commissioner Hudson, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 0

Chair Schaer adjourned the meeting at 5:22 p.m.

Adjourn to the Yountville Arts Commission regular meeting Monday, May 5, 2025 at 4:00 p.m. being held in Town Council Chambers.

/s/ Samantha Holland
Parks and Recreation Director

Date Approved: May 5, 2025