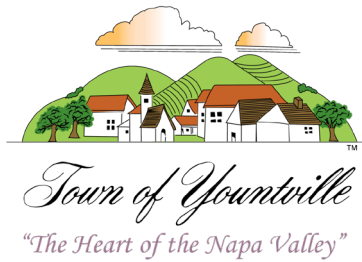


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Regular Meeting Minutes – Final

Monday, May 5, 2025

4:00 PM

Town Council Chambers

Yountville Arts Commission

Ronda Schaer, Chair
Noel Resnick, Vice Chair
Cynthia Kapjian, 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 pm.

2. ROLL CALL

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

Absent: 1; Commissioner Marita Dorenbecher

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

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

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

5. APPROVAL OF MINUTES

A. Approve the minutes of the regular meeting held April 7, 2025.

A motion was made by Commissioner Leigh, seconded by Commissioner Kapjian to approve the minutes of the regular meeting held April 7, 2025. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. ADMINISTRATIVE / REGULAR ITEMS

None.

8. ART FUND REPORT

A. Art Funds Report Ending March 2025

Parks and Recreation Director Holland presented the report.

9. ART WALK SUBCOMMITTEE

- A. Review and Discussion to potentially approve one sculpture submitted by artist Stan Huncilman for the Yountville Art Walk 1. Minoan Sage 2. Harappan Meditation

A motion was made by Vice Chair Resnick, seconded by Commissioner Leigh to approve the Harappan Meditation sculpture submitted by artist Stan Huncilman for the Yountville Art Walk. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

- B. Review and Potential Approval for Liliun, a sculpture by artist Thomas Ramey for installation on the Yountville Art Walk

A motion was made by Commissioner Leigh, seconded by Commissioner Kapjian to approve the Liliun sculpture by artist Thomas Ramey for installation on the Yountville Art Walk. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

- C. Review and Potential Approval of Trilateral Squares, a Sculpture by Artist Thomas Ramey, for installation on the Art Walk

A motion was made by Commissioner Leigh, seconded by Commissioner Hudson to approve the Trilateral Squares sculpture by Artist Thomas Ramey, for installation on the Yountville Art Walk. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

- D. Art Walk Monthly Updates

Chair Schaer presented the monthly update. Parks and Recreation Director Holland gave an update on monthly art cleaning service solutions.

10. GALLERY SUBCOMMITTEE

- A.** Review and Approval of Chas Pulido as the featured artist in the Steve Rogers Gallery in 2026.

Commissioner Leigh presented the update.

A motion was made by Commissioner Kapjian, seconded by Commissioner Hudson to approve Chas Pulido as the featured artist in the Steve Rogers Gallery in 2026. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

- B.** Midnight Snack Trays A Feast for the Eyes Show Update

Seward Johnson update from Chair Schaer.

11. LITERARY SUBCOMMITTEE

- A.** Monthly Report

Commissioner Leigh presented the Literary Subcommittee monthly report.

12. MARKETING AND PR SUBCOMMITTEE

- A.** Marketing Recap for April

Vice Chair Resnick presented the marketing recap. Parks and Recreation Director Holland shared information about the marketing plan for the upcoming Art, Sip and Stroll event.

13. PERFORMING ARTS & OTHER EVENTS SUBCOMMITTEE

- A.** Monthly Update

Commissioner Hudson presented the Subcommittee update.

14. ART, SIP & STROLL UPDATE

- A.** Art, Sip and Stroll Update

Parks and Recreation Director Holland presented the update.

15. STAFF INFORMATIONAL REPORTS

Parks and Recreation Director Holland reported on the current status of the open recruitment to fill

upcoming vacancies on the Yountville Arts Commission.

16. COMMISSIONER COMMENTS / REPORTS

Commissioner Kapjian reported on a personal note.

17. ADJOURNMENT

A motion was made by Commissioner Leigh, seconded by Vice Chair Resnick 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 Meredith, Commissioner Hudson

NOES: 0

ABSTAIN: 0

ABSENT: 1; Commissioner Dorenbecher

Chair Schaer adjourned the meeting at 5:15 pm.

Adjourn to the Yountville Arts Commission regular meeting Monday, June 2, 2025 at 4:00 pm being held in Town Council Chambers.

/s/ Samantha Holland, Parks and Recreation Director

Date Approved: June 2, 2025