

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



## Meeting Minutes – Final

**Monday, December 4, 2023**

**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 approximately 4:00 p.m.

**2. ROLL CALL**

**Present:** 6 Chair Ronda Schaer, Commissioner Noel Resnick, Commissioner Geoffrey Leigh, Commissioner Judy Meredith, Commissioner PJ Hudson, Commissioner Marita Dorenbecher

**Absent:** 1 Vice Chair Cynthia Kapjian

**3. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was held.

**4. ADOPTION OF AGENDA**

A motion was made by Commissioner Leigh, seconded by Commissioner Dorenbecher to Adopt the Agenda. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

**5. APPROVAL OF MINUTES**

**A** Approve Minutes of the Yountville Arts Commission Regular Meeting held on November 6, 2023.

A motion was made by Commissioner Leigh, seconded by Commissioner Hudson to Approve Minutes of the Yountville Arts Commission Regular Meeting held on November 6, 2023.. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

**6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

None.

**7. ADMINISTRATIVE / REGULAR ITEMS**

**A** Consideration of Request to Transfer \$10,000 from the Town of Yountville Community Foundation - Art Fund to Fund 23 - Public Art Fee Fund to Continue Funding the Yountville Art Walk

Samantha Holland, Parks and Recreation Director, provided the staff report.

Public Comment – None.

The Commissioners discussed and took the following action:

A motion was made by Commissioner Leigh, seconded by Commissioner Resnick to Approve request to transfer \$10,000 from the Town of Yountville Community Foundation – Art Fund to Fund

23 – Public Art Fee Fund to continue funding the Yountville Art Walk. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

## 8. ART FUND REPORT

### A Art Fund Reports Ending October 2023 to Receive and File

Samantha Holland, Parks and Recreation Director, provided the staff report.

Public Comment – None.

Chair Schaer thanked Director Holland for the report.

## 9. ART WALK SUBCOMMITTEE

Since the November meeting Dropsy, Wine Story Too and Chrysalis were installed. Coming in December, The Two of Us

Chair Schaer provided the Art Walk Subcommittee report.

## 10. GALLERY SUBCOMMITTEE

### A Consideration and Approval of a gallery show featuring artist Andrea Cazares in the Steve Rogers Gallery at the Community Center April 4, 2024 through May 3, 2024

Chair Schaer provided the Gallery Subcommittee report on behalf of Vice Chair Kapjain.

Samantha Holland, Parks and Recreation Director, provided the staff report for the gallery show.

Public Comment – None.

The Commission discussed and took the following action:

A motion was made by Commissioner Dorenbecher, seconded by Commissioner Leigh to Approve new gallery show featuring artist Andrea Cazares in the Stee Rogers Gallery at the Community Center April 4, 2024 through May 3, 2024. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

## 11. LITERARY SUBCOMMITTEE

### Coming Up

- Thursday, December 7, 4 PM Final Writing Celebration Class Event
- Wednesday, January 17, 5:30 PM Bookmark Stories Contest Award Ceremony
- Tuesdays, March 12 – April 23, 5:30 – 7 PM Improv Classes
- Thursday, March 21, 5:30 PM Poet Laureate Event (If Approved)
- Rex Pickett Event date TBD

### A New Event, Poet Laureate Conversation, for consideration and approval

Commissioner Leigh provided the Literary Subcommittee report and requested approval of the new event Poet Laureate Conversation.

Public Comment – None.

The Commission discussed and took the following action:

A motion was made by Commissioner Leigh, seconded by Commissioner Hudson to Approve new event Poet Laureate Conversation to be held on March 21 2024 at a time to be determined. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

## 12. MARKETING AND PR SUBCOMMITTEE

Commissioner Resnick provided the Marketing and PR Subcommittee report along the following information:

### Gallery:

Youth Art Show

**BGCNV Social Media support for *Youth Art Show* / Delivered Art Work from club members**

**Chamber Newsletter – Youth Art Show**

**Napa Valley Life**

**CANVAS**

**Yountville Sun Nov. 30 Article/Photo**

Paul Youngman

**CANVAS**

**Napa Valley Life**

Call for Artists: "The Heart of Friendship" Show

**Chamber Newsletter**

### Events:

Yountville Arts First Annual Holiday Tree Contest

**Chamber Newsletter**

Napa Valley Mustard Celebration Nov. 16

**Chamber email blast**

Art of Friendship – Call for Artists

**Chamber Newsletter**

Find Your Heart in Yountville

**Secured placement w/photo in *Napa Valley Life* February '24**

AS&S '24

**Secured *Napa Valley Life* - Spring Issue** Front of magazine Napa Valley Calendar paragraph w/ photo

**Napa Valley Life - Summer Issue** – AS&S Follow-up paragraph and photos Summer Issue

**Napa Valley Life - Spring Issue** Feature article on Chris Cammarata

Art Walk:

**'Visit Napa Valley Email Blast Nov. 16**

**'We are Thankful ...Art in Many Forms'** hyperlink to YA website

**13. PERFORMING ARTS SUBCOMMITTEE**

Commissioner Hudson and Commissioner Meredith provided the Performing Arts Subcommittee report.

**14. MUSTARD CELEBRATION SUBCOMMITTEE**

Chair Schaer provided the Mustard Celebration Subcommittee report.

**15. ART, SIP & STROLL UPDATE**

**A** Artwork for 2024 Art, Sip and Stroll Poster and Marketing

Chair Schaer provided the Art, Sip & Stroll update.

**16. STAFF INFORMATIONAL REPORTS**

Samantha Holland, Parks and Recreation Director, provided the informational report.

**17. COMMISSIONER COMMENTS / REPORTS**

Chair Schaer informed she presented the Yountville Arts Commission report at the Town Council meeting.

**18. ADJOURNMENT**

A motion was made by Commissioner Resnick, seconded by Commissioner Dorenbecher to Adjourn the meeting. The motion carried by the following vote:

**AYES:** 6; Chair Schaer, Commissioner Resnick, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

**NOES:** 0

**ABSTAIN:** 0

Adjourned to the Yountville Arts Commission Special Meeting on a date to be determined in January.

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Eddy Gomez, Town Clerk