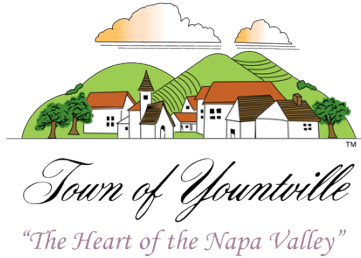


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Monday, January 6, 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 4:00 p.m.

2. ROLL CALL

Present: 7; Chair Ronda Schaer, Vice Chair Noel Resnick, Commissioner Cynthia Kapjian, Commissioner Geoffrey Leigh, Commissioner Judy Meredith, Commissioner PJ Hudson, Commissioner Marita Dorenbecher

Absent: None

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: 7; Chair Schaer, Vice Chair Resnick, Commissioner Kapjian, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A. Meeting Minutes from December 2, 2024 for Review and Approval.

A motion was made by Commissioner Hudson, seconded by Commissioner Leigh to approve the meeting minutes from December 2, 2024. 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: 1 Commissioner Dorenbecher

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. ART WALK SUBCOMMITTEE

A. Monthly Update

Chair Schaer presented the update. She reported that the Neeraj sculpture from India is not wanted back by the artist. It was the census of the Commission to verify with the Town Attorney what action can be taken with the new information.

8. GALLERY SUBCOMMITTEE

A. Monthly Update

Commissioner Kapjian presented the update.

The Commission directed staff to update the flyer to reflect the time from 5:30 p.m. - 8:00 p.m.

9. LITERARY SUBCOMMITTEE

A. Monthly Update

Commissioner Leigh presented the update.

10. MARKETING AND PR SUBCOMMITTEE

A. December 2024 Subcommittee Update.

Vice Chair Resnick presented the update.

Commissioner Dorenbecher noted she is working on an Article titled *Art and Alchemy*.

11. PERFORMING ARTS & OTHER PROJECTS SUBCOMMITTEE

A. Yountville merchandise logo and budget for consideration and approval.

Chair Schaer shared a sample of the canvas bag and baseball cap with the logo.

A motion was made by Chair Schaer, seconded by Commissioner Meredith to approve the final logo as presented on the front of the canvas bag, the quality of the canvas bag, the addition of the Yountville Arts logo and web address yountvillearts.com at the base of the canvas bag; the baseball cap to be printed using a canvas color, with embroidery of the Yountville logo on the front, the logo of Yountville Arts and the web address yountvillearts.com on the side of the baseball cap, and reallocating \$3,000 of unspent funds to the new program. The motion carried by the following vote:

AYES: 7; Chair Schaer, Vice Chair Resnick, Commissioner Kapjian, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 0

Commissioner Hudson presented the update. She reported that plans were being solidified for two upcoming Legacy Roundtable Events in April and September, and a summer adult Movie in the Park (Bottle Shock) in August with the support of the affiliated wineries.

Commissioner Meredith reported that Parks and Recreation Director Holland will confirm the dates for the Summer Concerts Series.

Chair Schaer volunteered to participate with Commissioner Meredith to attend the Mardi Gras parade on the weekend of March 1, 2025.

12. MUSTARD CELEBRATION SUBCOMMITTEE

A. Monthly Update

Chair Schaer presented the update.

13. ART, SIP & STROLL UPDATE

A. Monthly Update

Parks and Recreation Director Holland presented the update.

14. COMMISSIONER COMMENTS / REPORTS

Commissioner Hudson thanked Parks and Recreation Director Holland for the lighted ornament display.

Parks and Recreation Director Holland invited members of the Commission and residents to attend the upcoming February 4, 2025, Diamond Jubilee incorporation celebration.

Commissioner Kapjian was asked to lead Art Walk Tours for school groups from March 10-11th from 9:00am-noon.

15. ADJOURNMENT

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

AYES: 7; Chair Schaer, Vice Chair Resnick, Commissioner Kapjian, Commissioner Leigh, Commissioner Meredith, Commissioner Hudson, Commissioner Dorenbecher

NOES: 0

ABSTAIN: 0

Chair Schaer adjourned the meeting at 5:21 p.m.

Adjourn to the Yountville Arts Commission Meeting Monday, February 3, 2025 at 4:00 PM being held in Town Council Chambers located at 6550 Yount Street.

/s/ Samantha Holland
Parks and Recreation Director

Date Approved: February 3, 2025