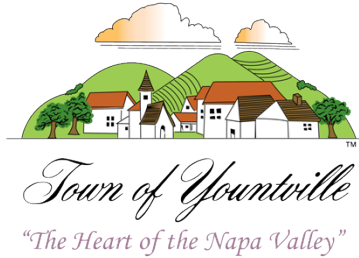


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Monday, December 2, 2024

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 p.m.

2. ROLL CALL

Present: 5; Chair Ronda Schaer, Vice Chair Noel Resnick, Commissioner Cynthia Kapjian, Commissioner Geoffrey Leigh, Commissioner PJ Hudson

Absent: 2; Commissioner Judy Meredith, Commissioner Marita Dorenbecher

3. PLEDGE OF ALLEGIANCE

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: 5; Chair Schaer, Vice Chair Resnick, Commissioner Kapjian, Commissioner Leigh, Commissioner Hudson

NOES: 0

ABSTAIN: 0

ABSENT: 2; Commissioner Meredith, Commissioner Dorenbecher

5. APPROVAL OF MINUTES

A. Meeting Minutes from November 4, 2024 for Review and Approval

It was the consensus of the Commission to add the time for calling meetings to order and adjournment to all meeting minutes moving forward.

Chair Schaer requested Item 11A to read as follows: "Chair Schaer presented the update. She noted that a patinist has been contracted to restore *Chaos* and will work on the piece in Town from November 15-16, 2024."

Vice Chair Resnick requested the minutes be changed to only state that an update was given.

A motion was made by Commissioner Hudson, seconded by Commissioner Leigh to adopt Meeting Minutes from November 4, 2024, as amended. The motion Carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 2; Commissioner Meredith, Commissioner Dorenbecher

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. ART FUND REPORT

A. Art Fund Reports Ending October 31, 2024

Parks and Recreation Director Holland presented the update.

8. ART WALK SUBCOMMITTEE

A. Review and Approval of Sculpture by Neeraj Gupta

Chair Schaer presented the update.

A motion was made by Commissioner Kapjian, seconded by Commissioner Leigh to accept the sculpture. The motion Carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 2; Commissioner Meredith, Commissioner Dorenbecher

B. General Art Walk Updates for December 2024

Chair Schaer presented the update.

9. GALLERY SUBCOMMITTEE

A. Gallery Subcommittee Update for December 2024

Commissioner Kapjian presented the update. Commissioner Leigh reported 27 pairs have been gathered for *Wright From the Heart* so far.

10. LITERARY SUBCOMMITTEE

Commissioner Leigh reported *Handwritten Out Loud* was finalized for Sunday, February 9, 2025.

11. MARKETING AND PR SUBCOMMITTEE

A. December Marketing and PR Update

Vice Chair Resnick presented the update. The Art and Alchemy piece of the report will take place next month upon return of Commissioner Dorenbecher.

12. PERFORMING ARTS SUBCOMMITTEE

Commissioner Hudson reported preparations are underway for upcoming events including the Mustard Celebration, Summer Concert Series, Legacy Roundtables, Art Sip and Stroll, and Summer Movies. The Subcommittee is exploring more merchandise opportunities to be ready for the incorporation

anniversary.

Parks and Recreation Director Holland will research the available budget and report back.

13. MUSTARD CELEBRATION SUBCOMMITTEE

Parks and Recreation Director Holland reported on a successful partnership with the Yountville Chamber of Commerce for the event. The Town's role is supporting the event from the Community Center setup, and to support the artists including facilitation of sales of artwork. Tickets are \$20 and will be available for purchase tomorrow from the Yountville Chamber of Commerce website and promotions will follow. Vendors are being sought; with 10 confirmed wineries so far.

Chair Schaer reported participation from Napa Valley Communities. The Town of Yountville is on the calendar for both the *Find Your Heart* event and the *Write from the Heart* event.

Chair Schaer reported an additional comment to the Gallery Subcommittee. The Johnson Atelier of the Stewart Johnson Foundation contacted the Town of Yountville to offer an art show with the late Seward Johnson's private collection of painted serving trays for a late Summer/early Fall 2025 show.

14. ART, SIP & STROLL UPDATE

A. Art, Sip and Stroll Update

Chair Schaer presented the update.

Parks and Recreation Director Holland reported she is working with the small Committee on the call for artists for the Art Sip and Stroll with a distribution goal for the 1st week in January. She also confirmed with the Estate Yountville that we are on their annual calendar.

15. STAFF INFORMATIONAL REPORTS

None.

16. COMMISSIONER COMMENTS / REPORTS

None.

17. ADJOURNMENT

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

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

NOES: 0

ABSTAIN: 0

ABSENT: 2; Commissioner Meredith, Commissioner Dorenbecher

Chair Schaer adjourned the meeting at 5:01 p.m.

Adjourn to the Yountville Arts Commission Meeting Monday, January 6, 2025, at 4:00 PM being held in Town Council Chambers.

/s/ Samantha Holland
Parks and Recreation Director

Date Approved: January 6, 2025