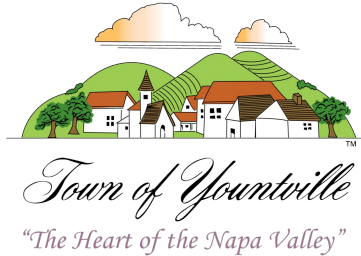


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Monday, April 1, 2024

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.

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 carried by the following vote:

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

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A Meeting Minutes from March 4, 2024 For Review and Approval

Correct the title for Commissioner Resnick.

A motion was made by Commissioner Leigh, seconded by Commissioner Resnick to Meeting Minutes from March 4, 2024 For Review and Approval. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA - NONE

Members of the public are entitled to speak for 5-minutes per speaker on matters of municipal concern not on the agenda, during consideration of that portion of the meeting agenda entitled "Public Comment" when that item is called by the Chair. However, the Chair has the discretion to limit speaking time when it is reasonable under the circumstances, including when there are many items on the agenda or a high volume of members of the public who intend to speak. The Chair also has the discretion to extend the time to speak. The Chair shall limit or extend speaking time in a consistent manner that is not based on the content or viewpoint of the speech. The Commission may; however, briefly respond to statements made or questions posed by the public, ask for clarification from staff, refer the matter to staff, request staff to report back on the matter, or request staff to place the matter on a future agenda.

Members of the public may also submit public comment on matters not on the agenda via email at PublicComment@yville.com. Please use the subject title "Public Comment to YAC."

7. ART FUND REPORT

A Monthly Report Ending February 29, 2024

Parks and Recreation Director Samantha Holland presented report.

8. ART WALK SUBCOMMITTEE

A "The Future of the World Is In Our Hands" Sculpture Donation and Dedication to Jennifer Carvalho for Review and Approval

A motion was made by Commissioner Hudson, seconded by Commissioner Dorenbecher to Approval of the Sculpture "The Future of the World Is in Our Hands" of the Donation and Dedication to Jennifer Carvalho.. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

Chair Schaer presented report.

B. Cleaning and Touch Up of Chaos Pamplona Sculpture

9. GALLERY SUBCOMMITTEE

A. Upcoming Shows

- Heart of Friendship Ends 3/29/24
- Andrea Cazares Opening 4/4/24 – 5/3/24
- YASS – Chris Cammarata 5/9/24 – 8/2/24
- Frank Trozzo 8/8/24 – 9/27/24
- Pamela Anderson 10/3/24 – 11/29/24
- Youth Art Exhibit 12/5/24 – 1/3/25

Vice Chair Kapjian presented the report.

B. New Steve Rogers Gallery Signs and Story

Chair Ronda Schaer presented report.

10. LITERARY SUBCOMMITTEE

A. General Update

Commissioner Leigh reported out

B. Rex Pickett Events Updates

Commissioner Hudson reported out on ticket sales and updates.

11. MARKETING AND PR SUBCOMMITTEE

A. General Marketing Updates

Commissioner Resnick and Chair Schaer reported out.

12. PERFORMING ARTS SUBCOMMITTEE

- A.**
- Yountville Summer Music Series
 - Art, Sip & Stoll Musicians

Commissioner Hudson reports out.

13. MUSTARD CELEBRATION SUBCOMMITTEE

A. Mustard Season 2024 Closes on March 30th

Chair Schaer reported out.

B. Recap Discussion of 2024 Events – Commissioners feedback and comments to improve

participation in 2025

14. ART, SIP & STROLL UPDATE

Director of Parks & Recreation Samantha Holland reports out.

15. STAFF INFORMATIONAL REPORTS

Parks and Recreation Director Samantha Holland mentioned the upcoming budget workshops on April 16 and May 7. Funding for the different projects will be proposed and possibly discussed.

16. COMMISSIONER COMMENTS / REPORTS

Commissioner Marita Dorenbecher will be absent end of April.

17. ADJOURNMENT

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

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

NOES: 0

ABSTAIN: 0

Adjourn to the Yountville Arts Commission Meeting May 6, 2024 at 4 PM being held in Town Council Chambers.

/s/ Samantha Holland

Samantha Holland
Parks and Recreation Director