

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Minutes – Final

Monday, February 1, 2021

5:30 PM

Virtual Meeting

Yountville Arts Commission

Jim McDonald, Chair

Kimberly Cook, Vice Chair

Robin McKee-Cant, Commissioner

Cynthia Kapjian, Commissioner

Noel Resnick, Commissioner

Ronda Schaer, Commissioner

Marty Wordsworth, 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

Called

2. ROLL CALL

Present: 7 Chair Jim Mc Donald, Vice Chair Kimberly Cook, Commissioner Robin McKee-Cant, Commissioner Cynthia Kapjian, Commissioner Noel Resnick, Commissioner Ronda Schaer, Commissioner Marty Wordsworth

Absent: None

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

A motion was made by Vice Chair Cook, seconded by Commissioner Wordsworth to Adopt the Agenda
The motion carried by the following roll call vote:

AYES: 7; Chair Mc Donald, Vice Chair Cook, Commissioner McKee-Cant, Commissioner Kapjian, Commissioner Resnick, Commissioner Schaer, Commissioner Wordsworth

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A January 2, 2021 Meeting Minutes for Review and Approval

A motion was made by Vice Chair Cook, seconded by Commissioner Wordsworth to January 2, 2021 Meeting Minutes for Review and Approval The motion by the following roll call vote:

AYES: 7; Chair Mc Donald, Vice Chair Cook, Commissioner McKee-Cant, Commissioner Kapjian, Commissioner Resnick, Commissioner Schaer, Commissioner Wordsworth

NOES: 0

ABSTAIN: 0

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

7. ADMINISTRATIVE / REGULAR ITEMS

8. ART FUND REPORT

A Art Funds Reports ending December 2021

9. ART WALK SUBCOMMITTEE

A Discussion and possible action to accept Art Walk Sculptures submitted by Dale Reiger

CM: Is the small diameter more fragile or more issue with getting damaged.

VCC: I would place these sculptures where they are protected and wouldn't be damaged.

MW: Like the Red One

RC: Will treble clef be moving? Treble clef just came in June of this year.

VCC: Community Center is empty. Pathagarus is timing out. Polly and Raven timeout in May 2021 in Van de Leur Park. Could do a pair there. We have a few options come June.

RS: The issue at Pathagarus is the sap from the trees. Glass under the sap might be an issue.

VCC: Goo Be Gone Products on glass might be easier and usable.

NR: Some of our pieces like Pathagarus, that are colorful. Can we extend them until we find something similar? The two pieces on Van de Leur are so stunning. VCC: Some artists would be open to extending them. Some artists are interested and some want another stipend. When Pathagarus leaves, same artist might bring another colorful piece for that site.

NR: Dale's pieces seem to sell well at the price point. Approachable for pricing.

RS: Can we approve the pieces now without the location set? Like them both. Not sure of placing them together but we have until June to decide where.

A motion was made by Commissioner Schaer, seconded by Commissioner Resnick to Freeform The motion carried by the following roll call vote:

AYES: 7; Chair Mc Donald, Vice Chair Cook, Commissioner McKee-Cant, Commissioner Kapjian, Commissioner Resnick, Commissioner Schaer, Commissioner Wordsworth

NOES: 0

ABSTAIN: 0

B. Discussion and Possible Action regarding submission of sculptures from artist Peter Hassen

Back to artist to see if something else is available with more color.

- Question about Council Agenda item to receive the gift of the sculpture "Slingshot".

10. GALLERY SUBCOMMITTEE

A. Discussion and possible action to approve upcoming Gallery Show featuring local Yountville Artists Yvonne Bundy, Nancy Gates and Jeff Spratt May 6th - June 4, 2021.

Three local artist shows coming in between Quinn Saine and Guy Buffet. Poetry to go along with art. Poems directed at specific paintings. Framed next to each piece. Especially excited as we ebb and flow through the gallery but its nice to showcase our local residents with talent as well.

A motion was made by Commissioner Resnick, seconded by Commissioner McKee-Cant to Motion to approve the three locals show for the gallery between Quinn Saine and Guy Buffet. The motion by the following roll call vote:

AYES: 7; Chair Mc Donald, Vice Chair Cook, Commissioner McKee-Cant, Commissioner Kapjian, Commissioner Resnick, Commissioner Schaer, Commissioner Wordsworth

NOES: 0

ABSTAIN: 0

Quinn Saine, Three Locals and then Guy Buffet.

Brad Holmes Sports videographer and photographer potentially coming into the gallery in the future. Setting up a screen and doing a loop of some of his videos. Work together and see what is possible and what we can handle.

11. LITERARY SUBCOMMITTEE

Nothing to report

12. MARKETING AND PR SUBCOMMITTEE

Subcommittee is meeting weekly.

-Did a run through with the live stream. Host is Gabriella Hernandez from KVYN in Napa. Quinn and Gabriella have met and are working on the content for the event. Stream yard is a system for live stream on Youtube on the Yountville Arts Channel. Can also bring in videos (Created three: A loop intro, Event bright promo video, out-tro video). Having Quinn in the gallery for it. Spreading a wide net to participate and join the livestream. Eventbright invitation for the Live Stream only. Invitation goes out and goes to chamber and many other artist organizations as well as to help promote it out to their people.

- NR: Quinn purchased an advertorial in the Napa Valley Life Magazine. All of our artists can also be offered this at their own cost. Magazine offers it as a discounted rate for artists. Give local artists the information. Arts in April issue. Present her with information on gallery for inclusion as well. Mention in there with the gallery. Also for Art, Sip & Stroll requested information on that as well for the events section of the April addition. Send in "The Scene" section in August we will get mention again.

- Newsletter: First week of March to go out

- Quinn in the gallery
- Yountville Artists x 3 coming up
- Press Release for all the new sculptures
- Art, Sip and Stroll
 - Poster Sales
 - Would want a water mark on it to move it further.
- Highlight the Commissioners/Commission History

VCC: Thank you for all of the work on the marketing. Above and beyond what we could have ever imagined.

13. ART, SIP & STROLL UPDATE

NR: We have a beautiful website for it now. The layout is great. ArtCall looks great and its all connected. In order to proceed, when we look for the event we have to find something and now we can see it.

RS: Applaud Danielle's work on it. Lydia from Guy Buffet went on while they were talking and really like it. Conversations with graphics guy it looks beautiful. Thank you.

14. STAFF INFORMATIONAL REPORTS

None

15. COMMISSIONER COMMENTS / REPORTS

Gave budget update

Gave update on the Napa County Arts Grant

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting DAY, MONTH D, YYYY at TIME. being held by remote Teleconference.

ATTEST:

Samantha Holland, Parks and Recreation Director
Date Approved: