

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Minutes – Final

Monday, April 5, 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

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1. CALL TO ORDER

Call to order at 5:30 pm.

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

The Pledge was recited.

4. ADOPTION OF AGENDA

A motion was made by Vice Chair Cook, seconded by Commissioner Resnick 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 Review and Approval of Minutes from the March 1, 2021 Meeting

A motion was made by Vice Chair Cook, seconded by Commissioner McKee-Cant to Review and Approval of Minutes from the March 1, 2021 Meeting 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

A motion was made by , seconded by to The motion by the following roll call vote:

AYES: 0;

NOES: 0

ABSTAIN: 0

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

7. ADMINISTRATIVE / REGULAR ITEMS

A Art Walk and Gallery Outline and Checklists

CP McDonald explained the Art Walk and Gallery outline and checklists to Commissioners. It can be handed out when working with a potential artist.

VC Cook made a comment the Art walk list would be handed out internal. Wanted to know how CP McDonald felt about it.

CP McDonald commented he thought they could be handed out and asked Commissioner Shear for her advice.

C Schear did not get the attachments.

C Holland shared them on the screen.

VP Cook explained what both forms were used for. The Art Walk one is used for a potentially interested art walk artist like an invitation to participate. The Artist Agreement which calls out very specific things that are done for the artist. When VP Cook and CP McDonald were discussing the agreement they decided to use it as an internal checklist to follow-up and make sure things get done including the stipend, order the plaque, press release, etc.

CP McDonald understood it a different way. Both have checklist items for what will be done for both the artist and what is expected from the artist.

C said CP McDonalds checklist sounds more like a letter of understanding to the artists. CP McDonald agreed.

CP McDonald explained the forms are somewhat different between contracting for a sculpture for the art walk which is basically on loan for two years and the Gallery which has an artist for up to 3 months.

C Holland explained this can be a living document and not something commissioner would have to approve at this meeting.

8. ART FUND REPORT

A. Art Fund Reports ending February 2021

Director Holland gave report.

Director Holland gave report.

9. ART WALK SUBCOMMITTEE

A. "Seedling" Sculpture for Review and Possible Approval for the Art Walk

VP Cook gave report on the Seedling Sculpture.

RS told commissioners she is getting a lot of calls regarding Carolyn heart.

VP Cook said they have cleaned up around it and now it is visible. She asked if anyone has purchased the piece.

RS stated no. She is continuing to receive calls.

CK asked if any of the calls are interested in purchasing the piece.

RS stated yes

CK thought the prices were on the map.

RS it seems difficult to get people to go to the website.

NR What happens to the art piece currently in the location now?

KC It will go back into storage until there is an empty spot.

A motion was made by Commissioner Kapjian, seconded by Commissioner Wordsworth to Approve Consent Item 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

10. GALLERY SUBCOMMITTEE

JM gave a report on Quinn having a fabulous time in the Gallery. Commented of CK doing a great job at the gallery and live stream. End of April the Yountville Artist x3 exhibit beginning May 6th. Also a poetry component which include JM and Marianne Lyon who have written some of the poems that will hang with some of the art pieces. Hoping to be able to recite those outside with social distancing and masks. Will be submitting ideas for the Fall exhibit soon.

11. LITERARY SUBCOMMITTEE

JM there is a program on Sunday 2 pm – 4 pm called Poem to Picture with Marianne Lyon the county's new poet laureate. People who are interested in writing poetry about the art work in the gallery and then read it out loud. Hoping to have monthly gatherings.

CK asked if Quinn was going to be at the gathering on Sunday.

JM Did ask Quinn he said he had to work. JM is hoping he can be there to talk about his work at some point.

RS thinks it is great JM has gotten Maryanne Lyon involved with Art Commission.

12. MARKETING AND PR SUBCOMMITTEE

CK reported on the Live Stream which she feels was very successful. Thank you to all who helped. 275 views so far. She has the live stream up and running while in the gallery on the weekend.

KC commented to Cindy she did a lot of work to make the Live stream happen.

13. ART, SIP & STROLL UPDATE

Director Holland gave an update on plan for the event.

RS: Planning is very hard as changes keep coming. We remain flexible.

TM Rogers: Plan for what we know at the time and remain flexible but we have to make decision at some point.

RS: Gave update on the Guy Buffet Gallery Show, poster and partnership. Artist will be donating three pieces of art as a fundraiser. Will be raffled off. Also discussed rotating wall of exhibit and the three other events around those specialized exhibits.

14. STAFF INFORMATIONAL REPORTS

DH shared that the budget was proposed to the Town Manager. Smooth with no issues. Next step will move forward to the Town Council.

Reminder on Annual Form 900 filing.

15. COMMISSIONER COMMENTS / REPORTS

None

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, May 3, 2021 at 5:30 PM. being held by remote Teleconference.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Samantha Holland

Samantha Holland, Parks and Recreation Director

Meeting adjourned at 7:15 PM