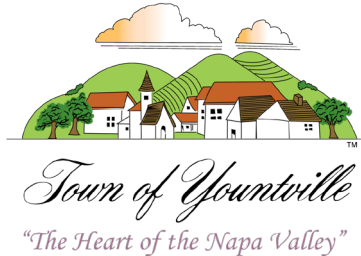


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Monday, February 7, 2022

5:00 PM

Virtual Meeting

Yountville Arts Commission

Cynthia Kapjian, Chair
Jim McDonald, Vice Chair
Geoffrey Leigh, Commissioner
Robin McKee-Cant, Commissioner
Judy Meredith, Commissioner
Noel Resnick, Commissioner
Ronda Schaer, 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

Meeting called to order at 5 PM

2. ROLL CALL

Present: 6 Vice Chair Jim Mc Donald, Chair Cynthia Kapjian, Commissioner Robin McKee-Cant, Commissioner Noel Resnick, Commissioner Ronda Schaer, Commissioner Geoffrey Leigh

Absent: 1 Commissioner Judy Meredith

3. PLEDGE OF ALLEGIANCE

Pledge was recited.

4. ADOPTION OF AGENDA

A motion was made by Commissioner Leigh, seconded by Commissioner Resnick to Adopt the Agenda The motion Carried by the following roll call vote:

AYES: 6; Vice Chair Mc Donald, Chair Kapjian, Commissioner McKee-Cant, Commissioner Resnick, Commissioner Schaer, Commissioner Leigh

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A. Minutes from the December 6, 2021 Meeting

A motion was made by Chair Kapjian, seconded by Commissioner Resnick to Minutes from the December 6, 2021 Meeting The motion by the following roll call vote:

AYES: 4; Vice Chair Mc Donald, Chair Kapjian, Commissioner Resnick, Commissioner Schaer

NOES: 0

ABSTAIN: 3 Commissioner McKee-Cant, Commissioner Meredith, Commissioner Leigh

B. Minutes from January 3, 2022 Meeting

A motion was made by Commissioner Leigh, seconded by Commissioner McKee-Cant to Minutes from January 3, 2022 Meeting The motion by the following roll call vote:

AYES: 5; Vice Chair Mc Donald, Chair Kapjian, Commissioner McKee-Cant, Commissioner Resnick, Commissioner Leigh

NOES: 0

ABSTAIN: 1 Commissioner Schaer

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

7. ADMINISTRATIVE / REGULAR ITEMS

A. Budget Preparation for 2022-23

Director Holland presented the draft budget for discussion. The final draft will be brought back to the Commission at the March meeting for final review before presenting to Town Manager and Council for final approval. The fiscal year begins July 1, 2022.

- Some numbers didn't calculate correctly. Will correct before bringing back.
- Process for new things? Discuss and bring back to the next meeting.
 - Discussion around Performing Arts Subcommittee and increased needs for 2022 series. Will bring back budget recommendations to increase programming in this area.

8. ART FUND REPORT

Received and Filed

9. ART WALK SUBCOMMITTEE

- Mare and Foal is scheduled for installation on 2/15 at 10 AM. Heart will be moved to in front of the Chamber.
- Waiting on confirmation for install date of Dancing Butterflies. Artist says hopefully mid-late February.

- Commissioner Schaer reported:

- Mare and Foal created by Jack Chandler will be installed at 8 AM on 2/15 at the Hopper Creek Park.
- Dancing Butterflies is still in process. Was able to view it. Confirmation on timing TBD.
- Couple of other ideas coming forward in March possibly.

10. GALLERY SUBCOMMITTEE

If approved the Gallery Shows Scheduled through September 2022 would be:

- Sam Chapman's "Flowers from Monet's Garden" through Friday April 8
- Spiros Sisters exhibit opens Thurs April 14 and closes Fri May 13
- Nick Cann artwork (featured for AS&S) opens Thurs May 19 and closes Sun July 17 (stays up for Sasha Paulson's book event)
- Jose Martinez exhibit opens Thurs July 21 and closes Fri Sept 30

A. Formal Approval for Artist Nick Cann Show in Community Center Gallery May 19 - July 8, 2022

A motion was made by Commissioner Resnick, seconded by Commissioner Leigh to Motion to Approve Artist Nick Cann in the Gallery May 19 – July 17 The motion by the following roll call vote:

AYES: 6; Vice Chair Mc Donald, Chair Kapjian, Commissioner McKee-Cant, Commissioner Resnick, Commissioner Schaer, Commissioner Leigh

NOES: 0

ABSTAIN: 0

Updated end date for Nick Cann show is July 17, 2022.

- B.** Formal Approval of Jose Martinez for Gallery Exhibit Opening July 21 and ending September 30, 2022

A motion was made by Commissioner Schaer, seconded by Chair Kapjian to Motion to approve Artist Jose Martinez for the Gallery from July 21- September 30, 2022 The motion by the following roll call vote:

11. LITERARY SUBCOMMITTEE

- Welcoming new member Geoffrey Leigh to the Literary Subcommittee
- July 16, 2022 Working on finalizing the Sasha Paulson book event. Lori Narlock doing the Q & A. Napa Bookmine has signed on to sell onsite. Gallery Special during the event?
- Literary Subcommittee will meet soon with new member Leigh.
- Yountville Out Loud September date TBD

12. MARKETING AND PR SUBCOMMITTEE

Commissioner Resnick reported

- New Shop the Art Walk Catalog up and running
- Danielle put out a newsletter this month which was wonderful and broad information.
- YASS is up and running. Press Release with Fuller & Sander to go out soon. Website is Live. Ticket Sales are Live.
- Feature paragraph in Napa Valley Life Magazine for YASS and posted in Event Calendar
- Sam Chapman and Shop the Yville ART Walk in NV Life Section and Chamber Newsletter as well as Napa Sonoma Magazine.
- Napa Valley Life Yountville Art Walk made it into the voters choice of BEST OF issue of Top Art Galleries.

13. ART, SIP & STROLL UPDATE

- The poster image is out and we have received many positive comments.

- Tasting Packages went on sale 2/1 at www.artsipstroll.com.
- Applications period for artists closing 2/15, Jury process will begin and artists will be notified by first week of march.

14. STAFF INFORMATIONAL REPORTS

- Deadline for Summer Rec Guide coming up.

15. COMMISSIONER COMMENTS / REPORTS

None

16. ADJOURNMENT

Adjourn to the Yountville Arts Commission Meeting Monday, March 7, 2022 at 5 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

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

AYES: 0;

NOES: 0

ABSTAIN: 0

AYES: 6; Vice Chair Mc Donald, Chair Kapjian, Commissioner McKee-Cant, Commissioner Resnick, Commissioner Schaer, Commissioner Leigh

NOES: 0

ABSTAIN: 0