



Town of Yountville

6516 Washington Street
Yountville, CA 94599

Meeting Minutes - Final

Yountville Arts Commission

Jim McDonald, Chair
Kimberly Cook, Vice Chair
Aimee Cavenecia, Commissioner
Cynthia Kapjian, Commissioner
Noel, Resnick, Commissioner
Ronda Schaer, Commissioner
Marty Wordsworth, Commissioner

Monday, October 7, 2019

5:00 PM

Community Center Art Room

1. CALL TO ORDER

Meeting called to order at 5 PM

2. ROLL CALL

Present 6 - Vice Chair Kimberly Cook, Commissioner Aimee Cavenecia, Commissioner Ronda Schaer, Commissioner Cynthia Kapjian, Chairperson Jim Mc Donald, and Commissioner Marty Wordsworth

Excused 1 - Commissioner Noel Resnick

3. PLEDGE OF ALLEGIANCE

Pledge was done

4. ADOPTION OF AGENDA

adopted

5. APPROVAL OF MINUTES

Minute corrections were noted:

- Add Art, Sip and Stroll Subcommittee to the list. Members are Ronda, Cindy and Noel.

- Add Ronda to Literary Subcommittee list.

- 5a. Yountville Arts Commission Meeting Minutes from September 9, 2019 for review and approval

DISCUSSION/BACKGROUND

Presented are the draft meeting minutes for your review and approval.

ALTERNATIVES

Direct staff to make changes.

Motion, Second and Vote to approve corrected/amended minutes

RECOMMENDATION

Motion, Second and Vote to approve minutes as presented.

approved

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

None

7. ART FUND REPORT

- 7a. Art Funds Report for August 2019
received and filed

8. ART WALK SUBCOMMITTEE

- 8a. Discussion and possible action to partner with AErena Galleries for inclusion of sculpture adjacent to Washington Street to the Art Walk

Commission discussed terms of an agreement with Aereana Galleries to display on the Art Walk in front of the Washington Square business areas. The Commission agreed to offer

- 10% commission to Yountville Arts for any sale
- No stipend to the displaying artist
- 2 Year Agreement and if sold, each replacement piece would come back before the Commission for approval.

Commissioner Cook will be meeting with Arena Galleries Representative and will report back.

- 8b. Discussion and possible action to place sculptures by D’Jean Jawrunner on the Art Walk

Commission reviewed sculptures. Agreed to accept both sculptures pending an agreeable site is found and the sculptures can be securely installed.

approved

- 8c. Discussion and Possible Action to approved the addition of the untitled sculpture by Danette Lander to the Art Walk

Commission discussed adding the untitled sculpture by Danette Landry to the Art Walk. Site discussed was the most southern pad in the Villagio Vineyard.
approved

9. GALLERY SUBCOMMITTEE

- 9a. Discussion and Action to Approve Future Display of Artists Gloria Cardone and Marvin Humphrey in the Yountville Community Center Gallery

The Commission reviewed the proposed upcoming displays for the Gallery at the Community Center with Gloria Cardone and Marvin Humphrey. The Commission voted to accept both artists into the Gallery show schedule as outlined.
approved

10. LITERARY SUBCOMMITTEE

Nothing new to report

11. DIGITAL MARKETING SUBCOMMITTEE

Commission Cavanencia shared information on the upcoming newsletter as well as solicited feedback and what to include in future newsletters.

13. PR SUBCOMMITTEE

Commissioner Kapjian shared an update on progress since taking on the subcommittee. Also shared were ideas for outreach including Art Trading Cards and a Crossword Puzzle insert in the Yountville Sun.

14. STAFF INFORMATIONAL REPORTS

None

15. COMMISSIONER COMMENTS / REPORTS

Vice-Chair Cook gave an update on the documentation project. The Commission also discussed the Gallery and its hours and requested we discuss this as a future agenda item. Commissioner Schaer shared information from the Napa Valley Museum.

16. ADJOURNMENT

Meeting adjourned at 6:40 PM

Adjourn to the Yountville Arts Commission Meeting Monday, November 4, 2019 at 5:00 p.m. being held in Community Center Art Room located at 6516 Washington Street, Yountville.

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

/s/ Samantha Holland

Samantha Holland
Parks and Recreation Director