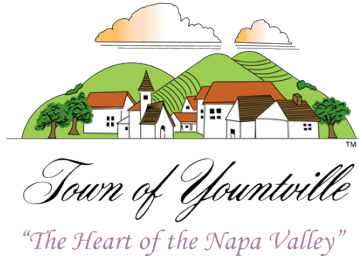


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Thursday, September 19, 2024

6:00 PM

Town Hall Council Chambers

Parks & Recreation Advisory Commission

Alan Tenscher, Chair
Vincent Courtney, Vice Chair
David Damico, Commissioner
Myrna David, Commissioner
Loreen Ruegg, Commissioner
Vacant, High School Commissioner

1. CALL TO ORDER

2. ROLL CALL

Present: 5; Chair Alan Tenscher, Vice Chair Vincent Courtney, Commissioner David Damico, Commissioner Loreen Ruegg, Commissioner Myrna David

Absent: None

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Commissioner Damico, seconded by Commissioner David to adopt the agenda. The motion carried by the following vote:

AYES: 5; Chair Tenscher, Vice Chair Courtney, Commissioner Damico, Commissioner Ruegg, Commissioner David

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

- A.** Approval of minutes from the July 18, 2024, Parks and Recreation Advisory Commission Meeting.

A motion was made by Commissioner David, seconded by Vice Chair Courtney to approve the minutes from the July 18, 2024, Parks and Recreation Advisory Commission meeting. The motion carried by the following vote:

AYES: 5; Chair Tenscher, Vice Chair Courtney, Commissioner Damico, Commissioner Ruegg, Commissioner David

NOES: 0

ABSTAIN: 0

6. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

None.

7. ADMINISTRATIVE ITEMS

- A.** Nomination for Dedication of a Bench for Javad and Amanda Trew.

Parks and Recreation Director Samantha Holland presented the staff report.

A motion was made by Commissioner David, seconded by Vice Chair Courtney to approve the dedication of a memorial bench item to be forwarded to Council for final approval. The motion

carried by the following roll call vote:

AYES: 5; Chair Tenscher, Vice Chair Courtney, Commissioner Damico, Commissioner Ruegg, Commissioner David

NOES: 0

ABSTAIN: 0

8. STUDY SESSION

A. Yountville Commons Study Session.

Town Manager Raulston presented the study session on behalf of Architect Brendan Kelly.

Chair Tenscher opened the public comment.

16 members of the public individually addressed the Commission.

Chair Tenscher closed the public comment.

Members of the community provided feedback and asked clarifying questions. Topics included:

Dog park

Pool or lap pool

Potential park placement at the Yountville Commons

Wellness Center

Temporary uses (desire to gather data on success or failure of the interim uses)

Farm stand

Housing

Local demographics

Baseball field

Expanding walking paths and perimeter

Community garden

Utilizing rooftops for open space areas

The full meeting video is available to view [here](#).

8. STAFF INFORMATIONAL REPORTS

A. Public Works Department General Update.

Parks and Recreation Director Holland presented notes from the Public Works Department for an update. She noted that Public Works staff were currently working through the process of adding shade structures at Yountville Community Park and confirmed that the shade structures were installed at the Community Plaza. Parks crews continue working on the outdoor fields and landscaping.

B. Parks & Recreation Department General Update.

Parks and Recreation Director Holland announced the appointment of two new Recreation Coordinators to her Department: Caitlin Huss and Rose Lopez, to begin October 7, 2024.

9. COMMISSIONER COMMENTS / REPORTS

Chair Tenscher noted he was contacted by a colleague from the City of Carmel-By-The-Sea Forest & Beach Commission, and he provided signage to them regarding pickle ball regulations.

Town Clerk/Communications Director Gaede introduced Kami Noriega, Deputy Town Clerk/Records Coordinator.

10. ADJOURNMENT

A motion was made by Commissioner Ruegg, seconded by Vice Chair Courtney to adjourn the meeting. The motion Carried by the following roll call vote:

AYES: 5; Chair Tenscher, Commissioner Damico, Vice Chair Courtney, Commissioner Ruegg, Commissioner David

NOES: 0

ABSTAIN: 0

Adjourn to the Parks and Recreation Commission Special Meeting November 21, 2024 at 6 PM being held in Town Council Chambers located at 6550 Yount Street, Yountville, CA 94599.

I certify that a copy of this Parks and Recreation 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.

Samantha Holland, Parks and Recreation Director

Date Approved: January 16, 2025