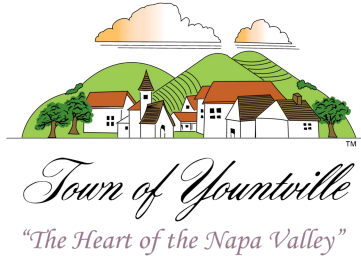


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Thursday, May 16, 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

Meeting was called to order at 6 PM

2. ROLL CALL

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

Absent: None

3. PLEDGE OF ALLEGIANCE

Pledge was recited.

4. ADOPTION OF AGENDA

A motion was made by Commissioner Damico, seconded by Vice Chair Courtney to Adopt the Agenda. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A Meeting minutes from March 2024 for Review and Approval

A motion was made by Commissioner David, seconded by Commissioner Ruegg to Meeting minutes from March 2024 for Review and Approval. The motion carried by the following vote:

AYES: 4; Chair Tenscher, Vice Chair Courtney, Commissioner Ruegg, Commissioner David

NOES: 0

ABSTAIN: 1 Commissioner Damico

Item D spelling of last name is correct. Patty WALSH is correct spelling. Patty Walsh and Dwyer are the same person.

Need to bring forward January 18, 2024 meeting minutes for future approval.

6. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

None

7. ADMINISTRATIVE / REGULAR ITEMS

A Update from Town Manager Brad Raulston on Yountville Commons (Yountville School Site)

Director Holland gave an update for the Town Manager on the Yountville Commons (Yountville School Site)

B. Appoint Parks and Recreation Advisory Commission Representative to the Town of Yountville Community Foundation Board for 2 Year Term

A motion was made by Chair Tenscher, seconded by Vice Chair Courtney to To appoint Commissioner Myrna David to the Town of Yountville Community Foundation Board of Directors.. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

C. Yountville Commons Dog Park Update, Overview and Proposal for Feedback

Director Holland gave an update to the Commission on the proposed Interim Dog Park located at the Yountville Commons site.

Question was asked about the entry gates, distance to the basketball courts,

Public Comment was heard from Jason Hutchings, Michael Borke as well as public comments were received electronically from Prentiss Wilson, Andrea & Joe Holko, Nancy Caldwell.

Feedback from Commission included:

- Analysis of switching the orientation of the proposed dog park to enable the use of the underused baseball diamond.
- Question of temporary nature of the site. Is it long term and will we keep looking for a permanent location?

D. Court Reservation Discussion

Presentation was given from Director Holland on Sport Court Reservations requesting feedback of current administrative policies.

Discussion was had and feedback given to limit reservations of the Pickleball Courts to Saturday and Sunday after 12 PM only. Staff will move forward with implementation of this.

8. STAFF INFORMATIONAL REPORTS

A. Public Works Department General Update.

Deputy Public Works Director Rosalba Ramirez gave a report on current projects.

B. Parks & Recreation Department General Update.

Parks and Recreation Director Samantha Holland gave an update on current Parks and Recreation programs.

9. COMMISSIONER COMMENTS / REPORTS

Commissioner David appreciated thoroughness of packet.

Chair Tenscher shared that restroom availability for Little League is front of the town Hall.

10. ADJOURNMENT

Adjourn to the Parks and Recreation Commission Special Meeting July 18, 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

A motion was made by Commissioner Damico, 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