

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Minutes – Final

Thursday, July 18, 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 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

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Vice Chair Courtney, seconded by Commissioner David 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.** Approval of meeting minutes from May 16, 2024 Parks and Recreation Advisory Commission Meeting

A motion was made by Commissioner David, seconded by Vice Chair Courtney to Approval of meeting minutes from May 16, 2024 Parks and Recreation Advisory Commission Meeting. The motion Carried by the following vote:

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

NOES: 0

ABSTAIN: 0

- B.** Approval of meeting minutes from the January 18, 2024 Parks and Recreation Advisory Commission Meeting

A motion was made by Commissioner Damico, seconded by Vice Chair Courtney to Approval of meeting minutes from the January 18, 2024 Parks and Recreation Advisory Commission Meeting. The motion Carried by the following vote:

AYES: 3; Chair Tenscher, Commissioner Damico, Vice Chair Courtney

NOES: 0

ABSTAIN: 2 Commissioner Ruegg, Commissioner David

6. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

A. Public Comment

Emailed letters were distributed to Commissioners prior to the meeting and are attached to the record.

7. ADMINISTRATIVE / REGULAR ITEMS NONE

8. STAFF INFORMATIONAL REPORTS

A. Public Works Department General Update.

Deputy Director Ramirez gave an update on current and future public works projects for Community Facilities and Parks.

B. Parks & Recreation Department General Update.

Parks and Recreation Director Holland gave an update on the Yountville Commons property, summer programming and upcoming events and programs.

9. COMMISSIONER COMMENTS / REPORTS

- None

10. ADJOURNMENT

A motion was made by Vice Chair Courtney, seconded by Commissioner David to Adjourn to the regularly scheduled meeting on Thursday, September 19, 2024. 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 Thursday, September 19, 2024 at 6 PM being held in Town Council Chambers located at 6550 Yount Street, Yountville, CA 94599.

Hilary Gaede, Communications Director/ Town Clerk