

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Thursday, September 21, 2023

6:00 PM

Town Hall Council Chambers

Parks & Recreation Advisory Commission

Carol Shirmang, Chair

Alan Tenscher, Vice Chair

Kathy Ainsworth, Commissioner

Vincent Courtney, Commissioner

David Damico, Commissioner

Vacant, High School Commissioner

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1. CALL TO ORDER

Chair Schirmang called the meeting to order at approximately 6:00 p.m.

2. ROLL CALL

Present: 4 Chair Carol Shirmang, Vice Chair Alan Tenscher, Commissioner David Damico, Commissioner Vincent Courtney

Absent: 1 Commissioner Kathy Ainsworth

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

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

AYES: 4; Chair Shirmang, Vice Chair Tenscher, Commissioner Damico, Commissioner Courtney

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A Approve Minutes of the Parks and Recreation Advisory Commission Meeting held July 20, 2023.

A motion was made by Vice Chair Tenscher, seconded by Commissioner Courtney to Approve Minutes of the Parks and Recreation Advisory Commission Meeting held July 20, 2023.. The motion carried by the following vote:

AYES: 4; Chair Shirmang, Vice Chair Tenscher, Commissioner Damico, Commissioner Courtney

NOES: 0

ABSTAIN: 0

Change in age for student vacancy.

6. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

None.

7. ADMINISTRATIVE / REGULAR ITEMS

A Second Formal Review of the Parks and Recreation Master Plan Document for consideration and possible approval to move forward to the Town Council for consideration and adoption

Samantha Holland, Parks and Recreation Director, provided the staff report.

Public Comment – None.

The Commission discussed and took the following action:

A motion was made by Commissioner Damico, seconded by Vice Chair Tenscher to Freeform. The motion carried by the following vote:

AYES: 4; Chair Shirmang, Vice Chair Tenscher, Commissioner Damico, Commissioner Courtney
NOES: 0
ABSTAIN: 0

B. Second Review of the Yountville Town Parks and Path Map

Samantha Holland, Parks and Recreation Director, provided the staff report.

Public Comment Held.

The following individuals submitted written public comment –

The Commission discussed and provided feedback on the draft Town Parks & Walking Map.

8. STAFF INFORMATIONAL REPORTS

A. Public Works Department General Update.

Rosalba Ramirez, Deputy Public Works Director, provided the general update.

B. Parks & Recreation Department General Update.

Samantha Holland, Parks and Recreation Director, provided the general update.

9. COMMISSIONER COMMENTS / REPORTS

Commissioner Courtney requested having an end of the year picture of the Commissioners for the website.

10. ADJOURNMENT

A motion was made by Commissioner Courtney, seconded by Commissioner Damico to Adjourn the meeting. The motion carried by the following vote:

AYES: 4; Chair Shirmang, Vice Chair Tenscher, Commissioner Damico, Commissioner Courtney
NOES: 0
ABSTAIN: 0