

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Thursday, January 17, 2019

6:00 PM

Town Hall Council Chambers

Parks & Recreation Advisory Commission

Sandy Fagan, Chair
Paul Marciniak, Commissioner
Kara Scoggins, Commissioner
Carol Shirmang, Commissioner
VACANT, Commissioner
Richard Carvalho, High School Commissioner

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

[19-2011](#) Meeting Minutes from November 2018

Attachments: [November 2018 Meeting Minutes.pdf](#)

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.

7. CONSENT CALENDAR

8. ADMINISTRATIVE / REGULAR ITEMS

[18-1968](#) CAPITAL IMPROVEMENT PROGRAM
Presentation and discussion regarding the Town's Five-Year Capital Improvement Program for Fiscal Years 2019/20 through FY2023/24.

Attachments: [FY2019-20 CIP Summary](#)
[FY 2018/19 CIP PPT](#)

[18-1984](#) Vineyard Park Master Plan

Attachments: [Vineyard Park Alternative A](#)
[Vineyard Park Alternative B](#)
[Vineyard Park Master Plan Tree Replacement Examples](#)

9. STAFF INFORMATIONAL REPORTS

10. COMMISSIONER COMMENTS / REPORTS

11. ADJOURNMENT