

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Thursday, January 16, 2020

6:00 PM

Town Hall Council Chambers

## Parks & Recreation Advisory Commission

*Paul Marciniak, Chair*  
*Carol Shirmang, Vice Chair*  
*Dave Means, Commissioner*  
*Wendy Reicher, Commissioner*  
*Alan Tenscher, 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**

[20-2430](#) Parks and Recreation Advisory Commission Meeting Minutes from November 2019 for Review and Approval

**Attachments:** [November 2019 Minutes.pdf](#)

**6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**7. ADMINISTRATIVE / REGULAR ITEMS**

**7a.** [20-2422](#) ADM-CAPITAL IMPROVEMENT PROGRAM  
Discussion and Possible Town's Five-Year Capital Improvement Program for Fiscal Years 2020-2021 through 2024-2025

**Attachments:** [FY202-21 to FY 2024-25 CIP Summary](#)  
[PRAC FY-2020-21 CIP](#)  
[FY 2020-21 to FY 2024-25 Newly Introduced CIP Projects](#)

**8. STAFF INFORMATIONAL REPORTS**

**9. COMMISSIONER COMMENTS / REPORTS**

**10. ADJOURNMENT**