



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Envision Yountville Town Advisory Group

Eric Knight, Chair
Boyd Dennington, Vice Chair
Joel Breitigam, Member
Verlin Chalmers, Member
Whitney Diver McEvoy, Member
Liz Hauer, Member
Carl Johnson, Member
Davio Santos, Member
Susan Wiechers, Member
PJ Hudson, Alternate Member
Linnea Pina, Alternate Member

Thursday, August 10, 2017

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Alternate Members Hudson and Pina drew straws. It was determined that Alternate Member Pina would be the voting member for this meeting, and Alternate Member Hudson the voting member for the next meeting when a full member is absent.

Present 10 - Member Liz Hauer, Member Susan Wiechers, Member Joel Breitigam, Vice Chair Boyd Dennington, Member Carl Johnson, Chairperson Eric Knight, Member Whitney Diver McEvoy, Member Davio Santos, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

Excused 1 - Member Verlin Chalmers

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

A motion was made by Vice Chair Dennington, seconded by Member Santos, that the agenda be approved. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, and Alternate Member Pina

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No public comment

6. ADMINISTRATIVE / REGULAR ITEMS

Selection of TAG Chair and Vice Chair

Consultant O'Rourke explained the duties of the Chair and Vice Chair

A motion was made by Member Diver McEvoy, seconded by Member Santos, that Member Eric Knight be nominated as Chair. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, and Alternate Member Pina

Chair Knight chaired the meeting

A motion was made by Member Wiechers, seconded by Member Santos, that Member Dennington be nominated as Vice Chair. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, and Alternate Member Pina

Approval of July 13, 2017 Meeting Minutes

A motion was made by Member Johnson, seconded by Member Hauer, that the minutes be approved. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, and Alternate Member Pina

Discussion of General Plan Vision Statement

Consultant Flint presented the Town Council Strategic Plan and introduced the discussion on the General Plan Vision Statement

The TAG discussed the Vision Statement

Consultant Flint will bring this item back to the TAG with a draft Vision Statement which incorporates TAG comments.

Discussion of Issues and Questions for Community Workshop

Consultant Flint presented the overview of the August 24 Community Workshop

TAG members discussed the Workshop format and survey questions

Staff will incorporate TAG comments into the structure of the workshop, and TAG members were encouraged to email staff if they had any other comments

Review of Safety Policies and Programs

Consultant O'Rourke requested to first address Safety policies and then

address Noise policies, modifying the order of the agenda.

No issues were raised with addressing Safety before Noise

Consultant O'Rourke reviewed safety policies and program

Planning and Building Director Liston provided further information on considered policies and programs

TAG members asked questions of staff and discussed the policies and programs

Review of Noise Policies and Programs

Consultant O'Rourke reviewed noise policies and programs

TAG members asked questions of staff and discussed the policies and programs

Preview of September 26, 2017 Meeting

Consultant O'Rourke shared the policy and program matrices that will be reviewed during the September 26, 2017 Meeting

7. COMMENTS / REPORTS

TAG members made comments about the general process of TAG meetings

Town Manager Rogers made closing comments

8. ADJOURNMENT

A motion was made by Member Wiechers, seconded by Member Santos, that the meeting be adjourned. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, and Alternate Member Pina

Adjourned to the next scheduled meeting of the Envision Yountville Town Advisory Group, September 26, 2017 at 6:00 pm being held in Town Council Chambers located at 6550 Yount Street, Yountville.

Attest: /s/ Nathan Steele

Date Approved: September 26, 2017