



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Envision Yountville Town Advisory Group

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

Thursday, July 13, 2017

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

Planning and Building Director Liston welcomed the Town Advisory Group.

2. ADMINISTRATION OF OATH

Town Clerk Michelle Dahme administered the Oath of Office.

3. ROLL CALL

Consultant and TAG Member Introductions.

Present 11 - Member Liz Hauer, Member Verlin Chalmers, Member Susan Wiechers, Member Joel Breitigam, Member Boyd Dennington, Member Carl Johnson, Member Eric Knight, Member Whitney Diver McEvoy, Member Davio Santos, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

4. PLEDGE OF ALLEGIANCE

5. ADOPTION OF AGENDA

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

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

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No public comment

7. ADMINISTRATIVE / REGULAR ITEMS

Welcome and Introductions of Staff, Consultants, and TAG Members

General Plan Overview

Christine O'Rourke gave a brief overview of the General Plan's purpose, requirements, relationship to Town, and structure.

Envision Yountville Workbook

Peter Winch with WRT discussed the purpose of the Workbook and how it will be used as a tool throughout the General Plan process.

Existing Conditions Reports

Beth Thompson with De Novo Planning Group discussed the purpose and overview of the Existing Conditions Report and the role of the Environmental Impact Report in the draft General Plan process.

Structure of Future Meetings

Christine O'Rourke discussed the structure of future meetings. Points of interest:
The Brown Act, posting of agendas, distribution of meeting packet, minutes.

Preview of August 10, 2017 Meeting

A preview of the subject matter of the August 10 meeting was shared and discussed.

8. ADJOURNMENT

Adjourned to the next regularly scheduled meeting of the Envision Yountville Town Advisory Group, August 10, 2017 at 6:00 pm being held in Town Council Chambers located at 6550 Yount Street, Yountville.

Attest: /s/ Curtis Sawyer

Date Approved: August 10, 2017