



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
Carl Johnson, Member
Davio Santos, Member
Susan Wiechers, Member
PJ Hudson, Alternate Member
Linnea Pina, Alternate Member

Thursday, May 10, 2018

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

All present TAG members are voting members for this meeting

Present 8 - Member Verlin Chalmers, Member Susan Wiechers, Member Joel Breitigam, Member Carl Johnson, Chairperson Eric Knight, Member Whitney Diver McEvoy, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

Excused 2 - Vice Chair Boyd Dennington, and Member Davio Santos

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

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

Aye: 8 - Member Chalmers, Member Wiechers, Member Breitigam, Member Johnson, Chairperson Knight, Member Diver McEvoy, Alternate Member Hudson, and Alternate Member Pina

5. APPROVAL OF MINUTES

Approval of February 8, 2018 Meeting Minutes

A motion was made by Member Johnson, seconded by Alternate Member Pina, that the February 8, 2018 minutes be approved. The motion carried by the following vote:

Aye: 8 - Member Chalmers, Member Wiechers, Member Breitigam, Member Johnson, Chairperson Knight, Member Diver McEvoy, Alternate Member Hudson, and Alternate Member Pina

Approval of March 8, 2018 Meeting Minutes

A motion was made by Member Johnson, seconded by Member Wiechers, that the March 8, 2018 minutes be approved. The motion carried by the following vote:

Aye: 8 - Member Chalmers, Member Wiechers, Member Breitigam, Member Johnson, Chairperson Knight, Member Diver McEvoy, Alternate Member Hudson, and Alternate Member Pina

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No public comment was received at this time

7. ADMINISTRATIVE / REGULAR ITEMS

Review of Comments Received at Community Workshops and Other Public Meetings

Management Analyst Steele presented the staff report

TAG members directed questions to staff and discussed the comments received at the community workshops and other public meetings.

The following members of the public provided comments:

- Mike Zagorsek
- Pam Reeves
- Luciana Duarte

Review of Draft General Plan Policies

TAG Members reviewed the Draft General Plan goals, plans, and policies and provided direction to staff.

The following members of the public provided comment on Open Space policies:

- Pam Reeves

The following members of the public provided comment on the Mobility policies:

- Pam Reeves

The following members of the public provided comment on the Land Use policies:

- Pam Reeves
- Mike Zagorsek

8. COMMISSIONER COMMENTS / REPORTS

TAG meetings in June and July will be cancelled while the draft General Plan document is prepared

9. ADJOURNMENT

A motion was made by Alternate Member Hudson, seconded by Member Johnson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Member Chalmers, Member Wiechers, Member Breitigam, Member Johnson, Chairperson Knight, Member Diver McEvoy, Alternate Member Hudson, and Alternate Member Pina