



NAPA COUNTY REGIONAL PARK  
& OPEN SPACE DISTRICT

*Director Ward One*  
*Harold Kelly*  
*Vice-President*

*Director Ward Two*  
*Tony Norris*

*Director Ward Three*  
*Guy Kay*  
*President*

*Director Ward Four*  
*David Finigan*

*Director Ward Five*  
*Myrna Abramowicz*

## MINUTES

### NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS MINUTES FROM JANUARY 25, 2007 SPECIAL MEETING

1. CALL TO ORDER BY PRESIDENT KAY AT 2:01 P.M. ALL DIRECTORS PRESENT
  
2. PUBLIC COMMENT  
John Speck requested to public comment about Oat Hill Mine Road during Item 5. President Kay said he would allow Public Comment during Item 5.
  
3. CONSENT ITEMS  
A. Direction Norris motioned to accept the calendar as shown. This motion was seconded by Director Finigan and passed unanimously.
  
4. SET MATTERS  
None
  
5. ADMINISTRATIVE ITEMS  
A. Presentation by the former Napa County Parks and Open Space Advisory Committee. Cheryl Harris and Tricia Westbrook teamed a presentation of the Committees charge and accomplishments along with concept details and suggestions to the District Board. After the presentation President Kay opened the meeting up to discussion and public comment. Carol Kunze spoke of several areas she feels the public has interest in opening up more access and improvements. Such projects are Lake Hennessey, Oat Hill Mine Road, Milliken Creek, Skyline Park and trails on the Valley floor.  
**FIVE MINUTE BREAK CALLED BY PRESIDENT KAY**  
John Woodbury continued the presentation with a PowerPoint display of current County Parks and potential projects.

#### KEY

**A-AYE    N-NOE    X-EXCUSED    AB-ABSTAINED**  
**GK=GUY KAY    HK=HAROLD KELLY    TN=TONY NORRIS**  
**DF=DAVID FINIGAN    MA= MYRNA ABRAMOWICS**

President Kay opened up Public Comment. John Speck of Napa, President of the Sierra Club, spoke in support of Oat Hill Mine Road development as a key project for the District. A question and answer period was initiated. More public comment regarding brain storming ideas came from Susan Rushing Park. Joel King, representing the Bicycle Advisory Committee, requested the District endorse a \$20,000 donation towards a feasibility study for a multi-use trail in the Valley. Most local Cities are contributing this amount for the study which will be paid back through a future grant. The Board of Supervisors has shown an interest but would like to have the request and endorsement come from the Park and Open Space District.

B. John Woodbury referred the Board members to a brief memo in the meeting packet and requested that the Directors review and prioritize the list of outreach partners. Discussion began between the Board members. Vice-President Kelly requested John Woodbury compile the Board's choices according to priority and make a presentation of the findings at the February meeting. President Kay opened the meeting up to public comment. Mathew Plate of American Canyon made a request to the Board to get out in the community and that he feels it is very important for the Board to be represented at events. John Speck of Napa stated that communications between core constituents is vital to carry out the Measure I efforts. Carol Kunze of Berryessa mentioned that the Napa Register has on-line comments which could be a viable means of solicitation of ideas for the District. Ms. Parks added connecting links between other partnerships and the District web site could be a good outreach tool.

C. Redrawing of lots for Wards 1, 3 and 5 for determining the length of terms of Directions to be elected in November 2008. The draw is to determine one additional ward with a four year terms. The four year draw went to Ward Three President Kay's Ward.

## 6. ANNOUNCEMENTS BY BOARD AND STAFF

John Woodbury announced he will be meeting with the Napa Rotary club on March 7 as an outreach. Gladys Coil announced that she has accepted the position of Clerk of the Board of Supervisors and thus will be leaving her current position with Public Works. Director Norris stated as it was his intent to have the Parks Advisory Committee nominated for an award with the California Parks, it is now too late for that nomination. All interested are invited to the California parks Award ceremonies at the Napa Senior Center on Saturday February 24, 2007. Director Norris went on to say a couple of documents that came out of the Park Advisory Committee efforts noteworthy for the Board to have are the Feasibility Study conducted with the help of the Trust for Public Land and the Bay Area Economics recommendations to recreation in the Napa Valley. John Woodbury said he could provide both of those documents to the Board of Directors.

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7. **AGENDA PLANNING**

John Woodbury reviewed the anticipated agenda to include;

- Review of a draft work program
- Service contract request to go before the Board of Supervisors.
- Budget discussion
- Recommendation to the Board regarding a donation to the valley feasibility study for a multi-use trail.
- Review of the open space element of the draft the General Plan
- Ad Hoc committee recommendations
- Logo ideas
- Discover ideas to expand the District's visibility in the County through creation of an Ad Hoc committee.

8. **ADJOURNMENT**

Meeting adjourned with a motion by Director Norris, seconded by Director Abramowicz and passed unanimously to adjourn to the next scheduled Meeting February 22, 2007 at 2:00 p.m. at 1195 Third Street, Third floor in Napa, CA

<u>HK</u>	<u>TN</u>	<u>GK</u>	<u>DF</u>	<u>MA</u>
A	A	A	A	A

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