



**Napa County Regional Park
and Open Space District**

Harold Kelly
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday June 8, 2009 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order at 2:00 p.m.

Directors Harold Kelly, Tony Norris, Guy Kay and Dave Finigan present.

Director Myrna Abramowicz was excused.

2. Public Comment

Don Barkley a neighbor to the Moore Creek property made a proposal to the Board of Directors to share maintenance cost for fencing that runs along the shared property line and shared his concerns of trespassing from Park District property onto his own property.

3. Set Matters

None

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of May 11, 2009.

This item was continued to the next meeting at the request of staff.

B. Consideration of and potential approval of grant agreement with Raja Development Corporation to fund one-half of the costs of a property survey and fence construction for the common boundary between the District's Moore Creek property and property owned by Raja Development Corporation.

Directors voted to authorize the General Manager to enter into a grant agreement.

GK-TN-MA-HK-MA

X

C. Update on planning and projects related to Moore Creek (oral report)

John Woodbury gave the report.

D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager.

John Woodbury gave the report.

E. Update on State legislation of interest to the District (oral report)

i. AB 979 (Berryhill)

ii. AB 608 (Evans)

iii. SB 211 (Simitian)

John Woodbury gave the report.

F. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the Napa River Bay Trail, Blue Ridge/Berryessa Trail, Camp Berryessa, Lake Hennessey, Miliken Creek, Vallejo Lakes, Skyline Park and Newell Preserve.

5. Announcements by Board and Staff

- ▶ **Director Abramowicz and John Woodbury staffed the District booth at the Healthy Planet/Healthy People Fair in American Canyon.**

6. Agenda Planning

- ▶ **August 4, 2009 - Presentation to County Board of Supervisors regarding the District Master Plan 2008-2013**

7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on July 13, 2009.



DAVE FINIGAN, Board President

ATTEST:



MELISSA GRAY
District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused