



**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 July 13, 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 by Vice Chair Myrna Abramowicz.
Directors Guy Kay, Harold Kelly, Tony Norris, Myrna Abramowicz, present.
Director Dave Finigan was excused.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meetings of May 11, 2009 and June 8, 2009.

Minutes from May 11, 2009 were approved as presented.

GK-HK-TN-MA-DF

X

Minutes from June 8, 2009 were approved as presented.

GK-TN-HK-MA-DF

A X

- B. Consideration of and potential approval of comments to be submitted in response to the Notice of Preparation of the Environmental Impact Report to be prepared by the County of Napa for the Syar Napa Quarry Expansion and Surface Mining Permit. Directors provided direction to staff for District comments on the scope of the Environmental Impact Report for the Syar Napa Quarry Expansion and Surface Mining

Permit and voted to provide comments on the Notice of Preparation consistent with the staff recommendation.

TN-GK-HK-MA-DF

X

C. Consideration of and potential action on State legislation of interest to the District (oral report)

- i. AB 979 (Berryhill)—hunting regulations**
- ii. AB 608 (Evans)—River to Ridge Trail lot line adjustment**
- iii. SB 211 (Simitian)—Santa Cruz County Regional Park District**
- iv. AB 1513 (Evans) –wilderness areas study**

Directors voted to go oppose SB 211 unless amended, and provide the General Manager the flexibility to determine, based on whatever further amendments are taken on the bill, whether to oppose, support or stay neutral on the bill.

TN-GK-HK-MA-DF

X

D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager, and approval of regular web services fees.

John Woodbury gave the report.

E. Receipt of oral report on the Napa River Ecological Reserve.

John Woodbury reported that he submitted a written response to the Napa Valley Register regarding a letter that were submitted to the Editor of the Register regarding the shooting of guns at the Ecological Reserve.

F. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River Bay Trail, Camp Berryessa, Moore Creek, Oat Hill Mine Trail, Rector Ridge, and the Newell Preserve.

5. Announcements by Board and Staff

- ▶ Director Harold Kelly reported that he sits on the Skyline Park Master Plan advisory group which has released public comments about the Skyline Park Master Plan and asked the District to review it and think about what recommendation the District should make to the Planning Commission and the Board of Supervisors.**
- ▶ Director Myrna Abramowicz noted that she sits on the Board for the Napa Town and Country Fair, and announced that the 2009 Fair will be held on August 16, 2009.**

6. Agenda Planning

- A. August 11, 2009 Presentation to County Board of Supervisors regarding the District Master Plan 2008-2013**

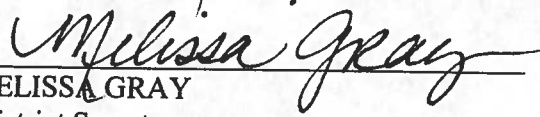
7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on August 10, 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 = Myma 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