



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 April 20, 2009 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting was called to order at 2:00 p.m.
Directors Harold Kelly, Dave Finigan, Guy Kay, Myrna Abramowicz, and Tony Norris
present.

2. Public Comment

None.

3. Set Matters

A. 2:10 pm

Discussion with Registrar of Voters regarding the November 2008 Napa County
Regional Park and Open Space District Election
John Tuteur led the discussions on candidate costs, postage, and department billing.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of
March 9, 2009.

Minutes were approved as presented.

B. Consideration of and potential action on state legislation:

i. Assembly Bill 979 (Berryhill)—local regulation of fishing and
hunting

ii. Senate Bill 211 (Simitian)—formation of regional park and open
space district in Santa Cruz County.

Directors voted to adopt District positions on, and authorize the Board President and/or
General Manager to send letters communicating the District's position on the following
bills:

• AB 979 (Berryhill)—oppose
MA-TN-GK-HK-DF

• SB 211 (Simitian)—support
TN-HK-MA-GK-DF

- C. Consideration of report from the Board ad hoc subcommittee working on the development of a District non-profit foundation, and potential direction on next steps. Board voted to endorse the proposed concept of the foundation and the general approval of the fact sheet.
MA-TN-GK-HK-DF
- D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager.
John Woodbury gave the report.
- E. Update on planning and improvements at the District's Moore Creek property (oral report).
John Woodbury gave the report with discussions on the upcoming May 16-18, 2009 scheduled work party, miscellaneous maintenance issues, and long term approach for the Property.
- F. Update on Skyline Wilderness Park Master Plan and rezoning (oral report)
Director Harold Kelly and John Woodbury gave updates on the draft master plan and it's purpose to document what is at the park today, and set policy guidelines on appropriate uses and appropriate governance for the park over the long term.
- G. Review of Projects Status Report.
John Woodbury gave the report with discussions on Napa River Bay River Trail, Berryessa Estates, Blue Ridge/Berryessa Peak, Camp Berryessa, Lake Hennessey, Miliken Reservoir, Newell Preserve, Skyline Park, Oathill Mine Trail, South Napa Wetlands, and River to Ridge Trail.

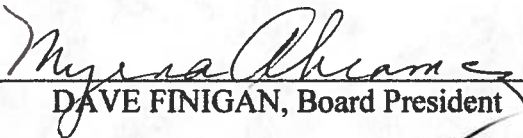
5. Announcements by Board and Staff

- ▶ John Woodbury announced:
 - Saturday April 25, 2009 is Earth Day
 - Saturday May 2, 2009 is Healthy People Healthy Planet Day
 - Thursday May 21, 2009 is the Watershed Symposium
- ▶ Director Dave Finigan announced the Park District will take the Master Plan to the Board of Supervisors sometime in mid summer.
- ▶ Director Tony Norris announced that on April 22, 2009 there will be a dedication for the new Nature Center at the Lake Solano Regional Park.
- ▶ Director Harold Kelly announced that he and John Woodbury will give a presentation on the Open Space District on April 29, 2009 at the Napa Noon Rotary Club meeting.

6. Agenda Planning


7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on May 11, 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 = Myra 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