



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 August 10, 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 Chair Dave Finigan.

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

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of July 13, 2009.

Minutes from July 13, 2009 were approved with corrections.

GK-HK-MA-TN-DF

A

B. Consideration of and potential recommendation to the County Board of Supervisors regarding the draft Skyline Park Master Plan and zoning text amendment.

Directors voted to recommend that the County of Napa adopt the draft Master Plan and zoning text amendments as revised.

TN-MA-HK-GK-DF

C. Update and potential direction to staff on preliminary draft plans for redeveloping Camp Berryessa (oral report)

John Woodbury reported that he met with the Bureau of Reclamation and Questa

Engineering to go over the draft report which includes four versions for possible use. Feasibility work is expected to be completed in a few months.

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

John Woodbury reported the following:

- i. AB 979 (Berryhill)—hunting regulations
Amended to satisfy Park District concerns. Local
 - ii. AB 608 (Evans)—River to Ridge Trail lot line adjustment
This Lot line adjustment was vetoed by Governor Schwarzenegger stating it was not feasible for the state at this time and that Napa County had other remedies to consider.
 - iii. SB 211 (Simitian)—Santa Cruz County Regional Park District
 - iv. AB 1513 (Evans) –wilderness areas study
- E. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and standing approval for payment of regular District web services fees.
John Woodbury gave the report.
- F. Review and potential approval of final budget adjustments and preliminary report on actual revenues and expenditures for FY 2008-9.
Directors voted to approve the final budget adjustments as revised.
TN-HK-MA-GK-DF
- G. Review of the District Projects Status Report.
John Woodbury gave the report with discussions on the Bay/River Trail, Lake Hennessey, Milliken Reservoir Trails, Moore creek, Napa River Ecological Reserve, Newell Preserve, and the Oat Hill Mine Trail.

5. Announcements by Board and Staff


- ▶ John Woodbury reported that he submitted the District's comments on the scoping process for the Syar Quarry expansion environmental impact report.
- ▶ John Woodbury reported that the Friends of the Napa River Festival will be held on September 6, 2009 from 4:00-9:30 p.m. at the Veterans Park.

6. Agenda Planning

August 11, 2009 - Directors will make a presentation of the District Master Plan 2008-2013 to the County Board of Supervisors.

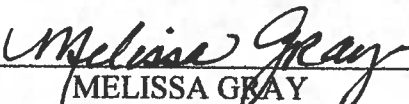
7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on September 14, 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