



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday February 9, 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, Tony Norris, Guy Kay, and Myrna Abramowicz present.
Director Dave Finigan was excused.

2. Public Comment

John Speck congratulated the Board on a job well done with the Master Plan. He shared that he has led 6 hikes up the Oat Hill Mine Trail so far, and feels it is a great asset to the community.

Carol Kunze of Berryessa Trails & Conservation reported that on January 19, 2009 a successful volunteer Shoreline Clean Up Day was held at Lake Berryessa with over 75 people in attendance. The next scheduled volunteer day will be at the Cedar Roughs Wilderness Trail on February 21, 2009 which will include trimming of vegetation and turning an existing route into a path.

3. Set Matters

None.

4. Administrative Items

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

Minutes were approved as presented.

TN-HK-GK-MA

B. Receipt of the Napa County Regional Park and Open Space District Master Plan 2008-2013 and direction to staff regarding next steps.

Directors voted to formally receive the Master Plan and authorize forwarding of the Master Plan to the Board of Supervisors for acknowledgement of the action step for

**development of a Park & Recreation Plan for the County General Plan.
GK-TN-HK-MA**

- C. Consideration of and potential approval of Resolution approving application to the Bureau of Land Management under the federal Recreation and Public Purposes Act, and authorization to execute Certificate of Acceptance and other documents related to accepting 480 acres of land adjacent to Lake Berryessa Estates (APN 016-120-013 and APN 016-140-003).
**Directors voted to approve the Resolution and authorize the Certificate of Acceptance and other necessary documents to accept APN# 016-120-013 and APN # 016-140-003.
GK-TN-HK-MA**
- D. Consideration of and potential authorization to execute a Certificate of Acceptance and other documents related to accepting the donation of a 0.21 acre parcel (APN 016-221-001) in the Lake Berryessa Estates subdivision.
**Directors voted to authorize the Certificate of Acceptance for the transfer of APN #016-221-001.
HK-TN-GK-MA**
- E. Consideration of and potential approval of Resolution approving application to the Bureau of Land Management under the federal Recreation and Public Purposes Act, and authorization to execute Certificate of Acceptance and other documents related to accepting a 40 acre parcel on the Oat Hill Mine Trail (APN 018-030-035).
**Directors voted to approve the Resolution and authorize the Certificate of Acceptance for APN #018-030-035.
HK-TN-GK-MA**
- F. Consideration of and direction to staff regarding an offer to donate to the District a 0.9 acre parcel at the corner of Darms Lane and Solano Avenue (APN 034-210-024)
**Director Tony Norris made a motion to accept the donation of #APN 034-210-024
GK-HK-MA opposed
Motion failed**
- G. Receipt of report on expenditures, encumbrances and donations approved by the General Manager, and approval of ongoing utility expenses for District facilities.
**Directors voted to authorize the General Manager to pay ongoing utility expenses at District facilities without the need to report these to the Board each month.
HK-TN-GK-MA**
- H. Receipt of Second Quarter Financial Statement, and consideration of and potential approval of adjustments to the budget for FY 2008-9.
**Directors voted to approve the recommended revised budget for FY 2008-9.
GK-HK-TN-MA**
- I. Review of Projects Status Report.
John Woodbury reported there will be public meeting for Berryessa Estates on March 10, 2009 at the Pope Valley Farm Center; Blue Ridge Berryessa Peak Trail Easement is being re-recorded to amend location; Lake Hennessey/Milliken Reservoir trail proposal

will probably be ready to go to the City Council in early April; Volunteer work weekend for Moore Creek is scheduled for May 15-17, 2009.

J. 5. Announcements by Board and Staff

- ▶ Director Harold Kelly reported that he attended the second advisory committee meeting for the Skyline Wilderness Park Master Plan.
- ▶ Director Tony Norris reported that the Flyway Festival at Mare Island was a success.
- ▶ John Woodbury announced that the Park and Open Space District website has a new feature of consolidated calendars.
- ▶ John Woodbury handed out a publication called Golden Lands Golden Opportunities prepared by the Bay Area Open Space Council, Greenbelt Alliance and the Association of Bay Area Governments.

6. Agenda Planning

Director Tony Norris suggested inviting the City of Napa to make a presentation to the District on their new park and recreation master plan once they have a draft plan ready for public review.

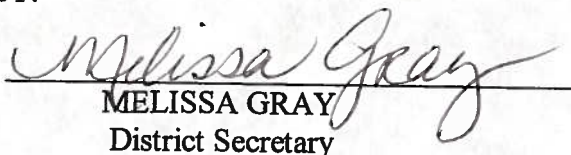
Adjournment

Meeting was adjourned.



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