



**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 REGULAR MEETING

Monday April 9, 2012 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Directors Present: Harold Kelly, Myrna Abramowicz, Guy Kay, Tony Norris.

Director Dave Finigan was excused.

Staff present: John Woodbury, Chris Apallas, Melissa Gray.

2. Public Comment

None.

3. Set Matters

None

4. Administrative Items

- A. Consideration and potential approval of Minutes of Board of Directors regular meeting of March 12, 2012.

Minutes were approved as presented.

HK-GK-MA-TN-DF

X

- B. Consideration and potential approval of the following actions related to the operation and management of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park:

- a. Approval of policy on the use of donations made to the District in support of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Director Myrna Abramowicz announced that the district has received \$100,898.68 in donations so far.

Directors voted to approve a policy on the use of donations.

HK-MA-GK-TN-DF

X

- b. Capital improvement priorities

Directors voted to adopt general principles about how project priorities will be determined as modified.

HK-GK-TN-MA-DF

X

- c. Appointment of District representatives to joint NVSPA/NCRPOSD Policy Coordinating Committee.

Directors appointed Myrna Abramowicz and Guy Kay to represent the District on the committee.

- d. Public Hearing on rate changes for the Bale Grist Mill, for the yurts

Directors voted to change fee's as follows;

- 1. Grist Mill Tour Fee.**

Adults (18 and over) \$5 (currently \$3)

Children (6 to 17) \$2 (no change)

Children (5 and younger) free (no change)

- 2. Yurts.**

21 foot diameter yurts: Friday-Sunday \$75/night; Monday-Thursday \$60/night

16 foot diameter yurts: Friday-Sunday \$70/night; Monday-Thursday \$55/night

- 3. Discounts.**

Annual Day Use Pass. Set at \$70/year.

Authorization to experiment with various types of discounts and incentives to see if off-peak day use and revenues can be increased.

HK-MA-TN-GK-DF

X

- e. Approve professional services contract with Jeanne Marioni to provide volunteer coordination and community outreach services, in an amount not-to-exceed \$14,250.

Directors voted to approve the contract with Jeanne Marioni.

GK-HK-MA-TN-DF

X

- C. Consideration and potential approval of revisions to the FY 2011-12 District budget.

Directors voted to adopt the budget department totals as described and revised.

GK-HK-MA-TN-DF

X

- D. Consideration and potential authorization to release the District's draft Master Plan Update for public review (to be provided under separate cover prior to the meeting).

Directors voted to release the draft Master Plan Update.

MA-HK-GK-TN-DF

X

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

John Woodbury gave the report. No action taken.

F. Review of the District Projects Status Report.

John Woodbury gave the report.

5. Announcements by Board and Staff



6. Agenda Planning

7. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of May 14, 2012.


TONY NORRIS
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

