



**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 May 14, 2012 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Directors present: Guy Kay, Myrna Abramowicz, Dave Finigan, Harold Kelly, Tony Norris,
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 April 9, 2012.

Continued to the meeting of June 11, 2012

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

- a. Public Hearing and potential adoption of resolution approving rate changes for the Bothe-Napa Valley State Park including the Bale Grist Mill.

**Directors voted to adopt Resolution 12-2
MA-DF-HK-GK-TN**

- b. Status report (oral report; no action)
John Woodbury gave the report.

- C. Consideration and potential adoption of resolution supporting the proposed Berryessa Snow Mountain National Conservation Area (oral report; draft resolution in agenda packet)

**Directors voted to adopt the resolution supporting the proposed conservation area.
GK-DF-HK-MA-TN**

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

John Woodbury gave the report.

- E. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River Bay Trail, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Moore Creek, Oat Hill Mine Trail, Spanish Valley, Vallejo Lakes.

5. Announcements by Board and Staff

- **Myrna Abramowicz announced the opening ceremonies for the Napa River Bay Trail completion/dedication on June 2, 2012**
- **Myrna Abramowicz announced that the Governor's office rescinded the proposal for the purchase of Skyline Park**
- **Myrna Abramowicz announced Thursday May 24, 2012 at 7:00 pm, at the Copia theatre, will be the Napa Valley Historical Ecology book signing**
- **Myrna Abramowicz gave Congratulations to Barry Christianson for receiving the Outstanding Volunteer Service Award from American Canyon**
- **Myrna Abramowicz announced the Vine Trail annual meeting will be held on May 23, 2012**
- **Dave Finigan announced an Appreciation breakfast to be held for volunteers of Bothe State Park on June 9, 2012**
- **Guy Kay announced a joint meeting with the BOS and Calistoga City Council for an update on Bothe State Park and Bale Grist Mill efforts**
- **Tony Norris announced the opening of Glenn Cove Water Front Park dedication on June 1, 2012**
- **John Woodbury announced that the Sportogo company attended Cheers in St. Helena and dedicated some of their proceeds to the Park District**

6. Agenda Planning

Set Special Meeting in May and June for Budget deliberations.

Next Regular Board Meeting: Monday, June 11 2012, 2:00 p.m., 1195 Third Street, 3rd floor

- **John Woodbury announced Need to schedule 2 special meetings - May 24th 2:00 pm release draft budget – June 28th 2:00 consider and adopt budget**
- **Myrna Abramowicz stated she would like to hear more of realignment of county departments and how it fits in with the district**

7. Adjournment

Adjourned to the Special Park and Open Space District meeting of May 24, 2012.


TONY NORRIS, 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

