



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

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 14, 2016 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Barry Christian, Tony Norris, Brent Randol, and Dave Finigan

Directors absent: Karen Bower-Turjanis

Staff present: John Woodbury, Chris Cahill, and Lashun Fuller

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of February 8, 2016.
Minutes for February 8, 2016 were approved.
BC-DF-TN-BR-KT
X
- b. Discussion and potential authorization for Board President to send letter to the Land Trust of Napa County expressing willingness to acquire property along the Oat Hill Mine Trail in the event the Trust is able to obtain the property.
Board of Directors voted to authorize the Board president to send a letter to the Land Trust of Napa County expressing the Boards willingness to acquire properties along the Oat Hill Mine.
DF-TN-BR-BC-KT
X
- c. Discussion and potential direction to staff regarding the District's role as it relates to neighborhood parks and community centers in unincorporated areas.
Discussion held by Board of Directors. Directors Randol and Christian selected to research a possible role for the District as it relates to neighborhood parks and community centers in unincorporated areas in general, and the Capell Valley School in particular.

- d. Discussion and potential release for public comment the draft expenditure plan for the District's proposed ballot measure in November 2016.
Board of Directors voted to release draft expenditure plan of proposed ballot measure in November 2016 for public comment.
TN-DF-BR-BC-KT
X
- e. Review of State legislation for 2016 (oral report).
John Woodbury gave report. No formal action taken.
- f. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).
Dave Finigan gave report. No formal action taken.
- g. Discussion and potential adoption of fees for cabin rentals at Bothe-Napa Valley State Park.
Board of Directors voted to accept the rental policies as proposed and set the rental pricing fee per cabin at \$250 for the first night and \$200 for each subsequent night. The Board also voted to give the General Manager discretion to extend the nightly rate to \$250 at all times, if demand warrants this.
TN-DF-BR-BC-KT
X
- h. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Expenditure report was reviewed by Board of Directors. No formal action was taken.
- i. Review of the District Projects Status Report.
John Woodbury and Chris Cahill gave the report with discussions on Camp Berryessa, Moore Creek Park, Oat Hill Mine Trail, Skyline Park, Suscol Headwaters, Bothe-Napa Valley State Park, Bale Grist Mill State Historical Park, and Robert Louis Stevens State Park.
- j. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill
John Woodbury gave the report. No formal action taken.
- k. Consideration and potential approval of Amendment № 1 to Agreement № 15-22 a professional services agreement with 6539 Consulting (Anne Steinhauer), to increase total allowable compensation by \$25,000 to \$49,500.
Board of Directors voted to find that the proposed amendment is not a project under CEQA, and also to approve Amendment № 1 to Agreement № 15-22, to increase total allowable compensation by 25,000 to 49,500.
TN-DF-BR-BC-KT
X

5. Announcements by Board and Staff

- Barry Christian – Attended Flyaway Festival for the wine and cheese reception & art Show
- Brent Randol – Attended Bureau of Reclamation meeting at Lake Berryessa
- Brent Randol – Will be attending Berryessa Snow Mountain Dedication Friday
- Brent Randol - Attending meeting Thursday put on by the Regional Park Association in Berkeley
- Brent Randol – Commented during Kiwanis meeting he observed people were linking the Boards proposed tax measure to the funding of the Vine Trail
- Dave Finigan – Board of Supervisors meeting on Syar next week
- Tony Norris – Commented that he liked to new version of the park logo

- Barry Christian – Announced May 31st a public meeting at Tucker Center
- John Woodbury – Reminded staff and Board that the form 700's are due April 1st

6. Agenda Planning

None

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting April 11, 2016

BRENT RANDOL, Board Vice-President

ATTEST:

LASHUN FULLER, Acting District Secretary

Key

Vote: TN = Tony Norris; BC = Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

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