



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 11, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting called to order at 1:59 p.m.

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 January 14, 2008 and January 28, 2008.
Board approved minutes
MA, GK, HK, TN, DF in favor
- B. Discussion and direction to staff on design of signs, kiosks and benches for the Oat Hill Mine Trail.
John Woodbury gave presentation.
Motion to approve staff-recommended trail sign specifications and bench design, with staff to evaluate potential for a different trail junction sign design to improve durability. Motion passed unanimously.
Motion to approve an entry kiosk conceptual design along the lines of the "Point Reyes" kiosk design. MA, GK, HK, TN, DF in favor.
- C. Discussion and approval of policy on donations and sponsorships for the Oat Hill Mine Trail.
Motion by Director Kelly, seconded by Director Kay, to allow brochures to include limited commercial advertising to cover the costs of printing and distributing brochures. HK, GK, TN and DF in favor. MA opposed. Motion passed.

Motion by Director Kelly, seconded by Director Norris, to allow benches to include the name of the donor, if a non-profit organization, community group or individual, but not

commercial donors or commercial messages, with the location, number and design of benches determined by the District not the donor. HK, TN, GK, MA, DF in favor. Motion passed.

Motion by Director Abramowicz, seconded by Director Norris, to not allow overall commercial sponsors of the trail. MA, TN, GK, DF in favor. HK opposed. Motion passed.

- D. Consideration of possibly filing amicus brief in the case of St. Marie v. Riverside Regional Park District
Move to join Friends of the Court.
GK, HK, DF, MA in favor.
TN opposed.
Motion passed.

- E. Receipt of report on expenditures and encumbrances approved by the General Manager
Board acknowledged the business who generously donated to the Year One Celebration, including:
Napa River Inn, Saintsbury, Berringer Vineyards, Volker Eisele Family Estate Wines, Sweetie Pies, ZuZu, Gillwoods, Vallergas, Piccolino's, China Light, Pizza Azzurro, Sushi Mambo and Buttercream Bakery. Thanks to these donations, the total District out-of-pocket cost for the celebration was only \$184.00.

- F. Review of Projects Status Report
John Woodbury gave the report.
Cheryl Harris requested to be able to give input into the content for the interpretive kiosk at the Napa River Ecological Reserve.
Del Ross provided comments about the South Wetlands area, noting that the neighbors support the District accepting transfer of ownership from the flood district, and further that the adjacent property owned by the City be used in a compatible manner that emphasizes habitat protection rather than sports fields.

5. Announcements by Board and Staff

Director Norris and Ambramowicz will be meeting with the Yountville Sun providing them with information about District happenings.

Director Kelley shared information from the Flyway Festival and the District booth at the event.

Director Abramowicz will be attending organizing meetings for the California Preservation Conference on behalf of the District.

April 19th, 2008 is the Napa County Earth Day celebration.

May 10th is the friends of the Napa River Spring Festival & the dedication of trail of the Hatt Building.

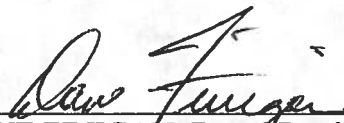
May 21st, 2008 is the Bay Area Open Space Annual Conference.

LAFCO has decided not defer its review of the District to next year.


The Board thanked outgoing President Guy Kay and presented him with a photo.

6. Agenda Planning
None

7. Adjournment
The meeting was adjourned at 4:05 p.m.



DAVE FINIGAN, Board President

ATTEST: 

MELISSA VON LOESCH
District Secretary