



**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 6, 2011 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting called to order.

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

Director Finigan excused.

Staff present: John Woodbury, Sarah Minahen

2. Public Comment

None.

3. Set Matters

2:00 PM Presentation by John Hoffnagle of the Land Trust of Napa County on the work of the land trust, and consideration and potential approval of a Memorandum of Understanding between the Land Trust and the Napa County Regional Park and Open Space District

John Hoffnagle presented the item. Discussion and questions from Directors.

The members voted to approve a Memorandum of Understanding between the Land Trust and the NCRPOSD.

HK-GK-MA-TN-DF

X

4. Administrative Items

- A. Consideration and potential approval of Minutes of Board of Directors meeting of January 9, 2012.

Minutes of the regular meeting of the Board of Directors of the Park & Open Space were approved as presented.

MA-GK-HK-TN-DF

X

- B. Update and potential direction to staff regarding the planned closure of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, and the District's proposal to operate the two parks in partnership with the Napa Valley State Parks Association (oral report).

John Woodbury gave the report. Still no agreement with the State. Going very slow. Discussed possibility of turning cabins into vacation rentals. Fundraising efforts are very active. First \$5,000 of donations have been deposited. Other amounts have been committed, not received yet. Director Kay suggested we report every two weeks about donations received.

- C. Consideration and potential approval of easement deed to the County of Napa for a culvert crossing District property (APN 016-221-001) on the west side of Harness Drive in Lake Berryessa Estates.

John Woodbury gave the report. Directors voted to approve an easement deed to the County of Napa for culvert.

GK-HK-MA-TN-DF

X

- 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 Ridge Trail Loop, Napa River Bay Trail, Blue Ridge Berryessa Trail, Lake Hennessey, Spanish Valley, Crystal Flats and Stone Corral


5. Announcements by Board and Staff

- ▶ **MA – Tony and MA attended Bay Area Plan on January 19th.**
- ▶ **MA – Has been attending American Canyon Open Space Advisory Committee. She has been appointed to work on the celebration committee for the Bay Trail and Mike's Hike and Bike trail**
- ▶ **TN – Acknowledged continuation of ad-hoc committees that have been established.**

6. Agenda Planning

7. Adjournment

Meeting adjourned (2:50 p.m.) to next regular meeting of March 12, 2012


ANTHONY NORRIS, Board President

ATTEST:


SARAH MINAHEN, Acting 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

