



**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 November 8, 2010 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

**Meeting called to order by President Abramowicz.
Directors Kelly, Norris, Kay, and Abramowicz present.
Director Finigan was excused.**

2. Public Comment

None.

3. Set Matters

2:00 p.m. Board of Directors' appointment of Directors for Wards One and Five, and administration of the oath of office for new Directors by Judge Stephen Kroyer.

Directors voted to adopt the attached resolution making the following appointments to the Board of Directors:

Ward One: Harold Kelly

Ward Five: Myrna Abramowicz

TN-GK-HK-MA-DF

X

2:15 p.m. Public Hearing to receive input on the planned update of the District Master Plan and proposed funding priorities for the coming three years, and consideration and potential adoption of funding priorities for the coming three years.

Directors received public comment and provided direction to staff regarding the process for updating the Master Plan.

Directors approved a recommendation to the County Board of Supervisors regarding funding priorities for the next three years.

HK-TN-GK-MA-DF

X

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of October 11, 2010.
Minutes were approved as presented.
TN-HK-GK-MA-DF
X
- B. Consideration and potential approval of District Purchasing Manual.
Directors voted to approve District Purchasing Manual.
TN-HK-GK-MA-DF
X
- C. Consideration and potential approval of contract for preparation of plans, specifications and bid documents and provision of construction management services for Phase I of the Napa River and Bay Trail.
Directors voted to Authorize General Manager to enter into a contract with Questa Engineering in an amount not to exceed \$99,985.
N-HK-GK-MA-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 Napa River Bay Trail, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Moore Creek, Lake Hennessey, Napa River Ecological Reserve and Skyline Park.

5. Announcements by Board and Staff

- ▶ **Congratulations were given from the Board to County Counsel Chris Apallas and his and new wife, Deanna.**
- ▶ **Directors Kay and Norris attended the opening of a trail in Yountville.**
- ▶ **Director Norris announced that he and Director Kay attended the Viticultural Fair on November 6, 2010.**


6. Agenda Planning

7. Adjournment

Meeting was adjourned to the Special Park & Open Space District Meeting of December 13, 2010.


MYRNA ABRAMOWICZ, Board President

ATTEST:


SARAH MINAHEN
Assistant 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