



**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 SPECIAL MEETING

Monday May 10, 2010 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by President Abramowicz.

Directors Finigan, Kelly, Kay, Norris and Abramowicz were present.

2. Public Comment

Barry Christenson provided the district with the book *Managing Mountain Biking* and discussed possible conflicts on trails between hikers, bikers and equestrian users.

3. Set Matters

2:05 p.m.. Presentation by Napa County Tobacco Advisory Board regarding smoking in District parks.

Jim Tennant gave the presentation and requested that the Park District adopt a Smoke Free Ordinance in our local parks.

2:30 pm Presentation by Bob Russell on behalf of the Napa County Transportation Planning Agency regarding the draft climate action plan for Napa County

Bob Russell gave the report.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of March 8, 2010.

Minutes were approved as presented.

GK-TN-DF-HK-MA

B. Public Hearing to receive comments on and consideration and potential actions on the District's proposed Moore Creek Park comprised of 673 acres owned by the District and 970 acres owned by the City of Napa on the north side of Lake Hennessey, including:

- a. authorization for General Manager to apply for a County Use Permit to develop and operate Moore Creek Park.
 - b. Adoption of a Mitigated Negative Declaration pursuant to the California Environmental Quality Act.
Directors voted to extend the public comment period to June 14, 2010. No action was taken.
TN-GK-DF-HK-MA
- C. Consideration and potential approval of the acceptance of a non-motorized public access easement from VCC-Napa LLC, and authorization for the Board President to execute a Certificate of Acceptance pursuant to California Government Code Section 27281, for a section of the Napa River and Bay Trail within the Napa Valley Corporate Park (APN# 046-630-007).
Directors voted to Authorize Board President to execute a Certificate of Acceptance for a public access easement on parcel APN# 046-630-007.
HK-DF-GK-TN-MA
- D. Consideration and potential action on Segments 7 and 8 of the Napa River and Bay Trail between Anselmo Court and Soscol Ferry Road, including:
- a. Receipt of report on professional services contract for preparation of engineering specifications and bid documents and
 - b. Approval of Resolution authorizing application for and receipt of grant funds.
Directors received the report and voted to approve the resolution.
TN-GK-HK-DF-MA
- E. Consideration of and potential authorization for Board President to execute agreement with the California Department of Fish and Game for the construction and operation of the Napa River and Bay Trail along the eastern perimeter of the former salt plant site to the north and south of Green Island Road.
Directors voted to authorize Board President to execute an agreement with the California Department of Fish and Game for the construction and operation of the Napa River and Bay Trail between City of American Canyon property west of Eucalyptus Drive and Fagan Marsh north of Green Island Road.
HK-GK-DF-TN-MA
- F. Receipt of report and potential direction to staff regarding budget projections for FY 2009-10 and FY 2010-11.
Directors received the report and directed staff to move forward as proposed.
- G. Consideration of and potential action on the State Parks and Wildlife Conservation Trust Fund Act of 2010.
Directors approved a motion indicating District endorsement of the initiative.
DF-TN-HK-GK-MA

- H. Consideration of and potential adoption of position on AB 2279 (Evans) authorizing the sale of Skyline Park from the State to the County of Napa.

**Directors voted to adopt a motion of support for AB 2279 (Evans) declaring as surplus the property containing Skyline Wilderness park and authoring its sale to the County of Napa.
TN-GK-DF-HK-MA**

- I. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Bay Area Ridge Trail, Berryessa Estates, Blue Ridge - Berryessa Peak Trail, Moore Creek, River to Ridge Trail, Rector Ridge and South Napa Wetlands.

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

John Woodbury gave the report.

5. Announcements by Board and Staff

- Director Myrna Abramowicz reported that she had received an invitation to the Farm Bureau VIP Reception.
- Director Guy Kay announced that he will be meeting with the CEO of Rails to Trails and will give the Board an update at the next meeting.
- Director Dave Finigan announced that he will be speaking about the District at the SIRS meeting.


6. Agenda Planning

7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting of June 14, 2010.


MYRNA ABRAMOWICZ, 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

