



**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 REGULAR MEETING

Monday June 14, 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

**None**

3. Set Matters

3:00 pm. A. Public Hearing and consideration and potential action regarding proposed District budget for Fiscal Year 2010-11 (see item 4.G for staff report)  
**President Abramowicz opened the public hearing. There were no public comments, and she closed the hearing. The Directors unanimously approved the recommended budget for FY 2010-11.**

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of May 10, 2010. (POSTPONED TO JULY MEETING)  
**No action taken.**
- B. Consideration of and direction to staff regarding the project description for 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.  
**Directors received public comment, and provided direction to staff on the questions discussed and related to the project description, indicating continued support for including camping and designing it to serve as broad a cross section of the Napa community as**

possible. President Abramowicz appointed an *ad hoc* committee consisting of Directors Kay and Norris to work with staff in evaluating options.

- C. Consideration of and direction to staff regarding potential policy on smoking in parks and trails owned and/or managed by the District.  
Directors directed staff to draft a policy indicating that smoking in parks and trails owned and/or managed by the District is generally prohibited, with specific restrictions or exceptions tailored to the circumstances related to each park or trail.
- D. Consideration of and potential adoption of position on AB 1962.  
Directors voted to approve a motion supporting AB 1962 (Chesbro) related to regional park districts accepting irrevocable offers of dedication.  
GK-TN-HK-DF-MA
- E. Consideration and potential approval of professional services contract with Gallina LLP, Certified Public Accountants, in an amount not to exceed \$5,250 to perform the independent financial audit of the District for fiscal year 2009-10.  
Directors voted to approve the proposed professional services contract for preparation of the District's independent financial audit for FY 2010-11  
DF-GK-TN-HK-MA
- F. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager  
John Woodbury gave the report.
- G. Consideration of and potential action on adjustments to the District budget for Fiscal Year 2009-10.  
Directors unanimously approved the recommended budget adjustments for FY 2009-10.
- H. Consideration of and potential appointment of Board Ad Hoc Committee to develop response to the 2009-2010 County Grand Jury report (no staff report)  
Directors Dave Finigan and Guy Kay will draft a response for Board discussion at the July 12, 2010 meeting.
- I. Review of the District Projects Status Report.  
John Woodbury gave the report with discussions on Moore Creek, Oat Hill Mine Trail, River to Ridge Trail and Skyline Park.

5. Announcements by Board and Staff

- Director Guy Kay announced that the City of Calistoga is reworking a bike plan to connect to the Oat Hill Mine Trail to the Vine Trail.
- Director Tony Norris announced that he will be retiring from the City of Richmond August 1, 2010 and will be a more available resource to the Board.
- Director Myrna Abramowicz announced that she will be a speaker at the River to Bay Trail ribbon cutting.
- Director Myrna Abramowicz announced that she was interviewed as a Board member of the District for an article for the Yountville Sun and Napa Valley Life.

6. Agenda Planning

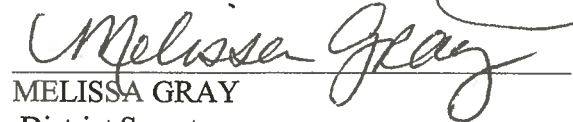
There will be a presentation at the July 12, 2010 meeting regarding Clark Ranch West.

7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting of July 12, 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

