



Napa County Regional Park
and Open Space District

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 13, 2015 at 2:00 P.M.

NCTPA, 625 Burnell Street, Napa, CA 94559

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, Michael Haley, and Dave Finigan.
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Frost.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of March 9, 2015.

Minutes were approved as corrected.

TN-KBT-BC-DF-MH

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- b. Consideration and potential approval of support for the Vine Trail Coalition's grant application to the Active Transportation Program, and support in concept for increasing funding for the Active Transportation Program.

Directors voted to find that the proposed action is not a project under CEQA, and voted to support the Vine Trail Coalition's application to the Active Transportation Program, and also to support increasing the amount of funding available through the Active Transportation Program.

MH-KBT-DF-TN-BC

A A

- c. Update and potential direction to staff on the progress of the Park and Open Space District Advisory Committee.

John Woodbury gave the report.

- d. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).
John Woodbury gave the report. No Action taken.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report. No Action taken.
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report. No Action taken.
- g. Review of the District Projects Status.
John Woodbury gave the report with discussions on Napa River Bay Trail Phase II, Berryessa Vista, Camp Berryessa, Cedar Roughs, Lake Hennessey North Shore, State Parks, Moore Creek Park, and the Kirkland Ranch Acquisition.
- h. Consideration and potential support for SB 317 (De Leon), which would authorize a \$2.45 billion park bond measure.
Directors voted to find that the proposed action is not a project under CEQA and voted to Support SB 317 if amended to include significant funding for the Bay Program and the Coastal Conservancy.
MH-TN-KBT-BC-DF

5. Announcements by Board and Staff

- Karen Bower Turjanis announced that the Watershed Symposium will be held on May15, 2015 at the City Winery in Napa. Karen Turjanis also announced that she and Director Finigan will have a booth for NCRPOSD at the upcoming Earth Day Building Awareness and Inspiring Change event being held in downtown Napa on April 25, 2015.

6. Agenda Planning

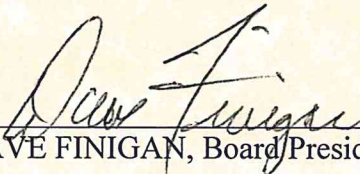
7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN Nos. 025-220-003, 016, 017 and 018
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and Michael McDevitt, Trustee of the Michael J. McDevitt Revocable Living Trust, as to an undivided 50% interest and John N and Mary Jean Bruce, as joint tenants, as to an undivided 50% interest
Under Negotiation: Price and Terms of Payment
- b. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN No. 018-030-007
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and Anthony Micheli, as to a 50% owner
Under Negotiation: Price and Terms of Payment

District Counsel Apallas noted that no reportable actions were taken in closed session.


8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting of May 11, 2015



DAVE FINIGAN, Board President

ATTEST:



MELISSA FROST, District Secretary

Key

Vote: MH = Michael Haley; TN = Tony Norris; BC = Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

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

