



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, October 12, 2015 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors Present: Karen-Bower Turjanis, Tony Norris, Barry Christian, Brent Randol

Directors absent: Dave Finigan

Staff Present: John Woodbury, Chris Cahill, Dylan Roy

2. Public Comment

Public comments from Dorothy Glaros and Susanne von Rosenberg regarding impacts on Skyline Park of proposed Syar Quarry expansion and a proposed winery on Fourth Avenue.

3. Set Matters

2:00 pm Auditor-Controller to present the financial statements for the fiscal year ended June 30, 2015 and requests acceptance of the District's annual audited financial statements from Gallina, LLP

Directors voted to accept the annual audited financial statements.

TN-BC-BR-KBT-DF

X

4. Administrative Items

a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of September 14, 2015  
Continued to next meeting.

b. Consideration and potential approval of Certificate of Acceptance of real property (APN Nos. 034-370-034 and 034-040-015) totaling 51.11 acres, approval of a Memorandum of Understanding with the sellers of the property, and authorization for Board President and/or General Manager to execute all documents necessary to complete the transfer of the property to the District.

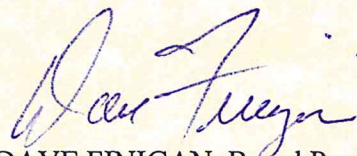
Directors voted to find that the proposed action is exempt for the California Environmental Quality Act, and approved the Memorandum of Understanding and Certificate of Acceptance for the donation to the District of Assessor's Parcel Nos:



034-370-034 and 034-040-015, in substantially the form as attached, and authorize the Board President and/or General Manager to execute all documents necessary to complete the transfer of the property to the District, subject to completion of County General Plan Conformity Review Pursuant to Government Code § 65402(c)  
BR-BC-KBT-TN-DF

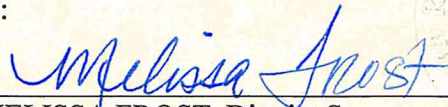
X

- c. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report)  
No new information to report.  
Dorothy Glaros, president of Skyline Park Citizens Association, indicated their opposition to Syar Quarry being approved to expand into the Pasini property.  
Susanne von Rosenberg stated that research being done by members of the community indicates that the Syar Quarry Expansion is not needed to serve Napa County needs.
  - d. Update on implementation of Advisory Committee recommendations (oral report)  
John Woodbury gave the update on status of web site development, outreach planning and summary results of public opinion survey done by Land Trust of Napa County
  - e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff  
John Woodbury gave the report.
  - f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park  
John Woodbury gave the report, and noted that the new operating agreement with State Parks is still being drafted by State Parks.
  - g. Review of the District Projects Status  
John Woodbury gave the report.
5. Announcements by Board and Staff
- Barry Christian reported that on November 7th American Canyon will sponsor a tree planting day.
  - Karen Turjanis and Tony Norris reported they staffed the booth for district at the City of Napa's Skate Park/Arbor Day event at Kennedy Park.
6. Agenda Planning
- Special Meeting, Tuesday, October 20, 2015 at Lake Hennessey Unit of Moore Creek Park—Bench Dedication for Harold Kelly, founding Ward 1 Director, NCRPOSD
  - Director Randol asked that a discussion of possibly changing the district's name be discussed at the next meeting.
7. Adjournment  
Adjourned to the Regular NCRPOSD Board Meeting of November 9, 2015

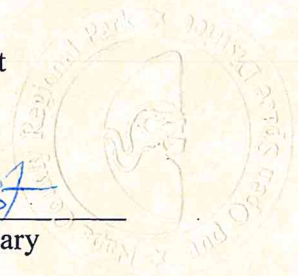


DAVE FINIGAN, Board President

ATTEST:



MELISSA FROST, District Secretary



Key

Vote: BR = Brent Randol; 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

