



**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, February 10, 2014 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Michael Haley, Barry Christian, Tony Norris 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 January 13, 2013 and special meeting of January 14, 2014.

Minutes for the January 13, 2014 and Special Meeting of January 14, 2014 were approved as corrected.

TN-MH- KBT-BC-DF

- b. Consideration and potential amendment to District policy on volunteer caretakers.

Directors voted to amend the current policy and indicate that the General Manager is authorized to renew caretaker agreements for additional terms of up to one year at a time.

MH-TN-KBT-BC-DF

- c. Update on Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, including the monthly Ranger Report and six-month financial report.

John Woodbury gave the report. No action taken.

- d. Consideration and potential adoption of policy prohibiting smoking on trails at Bothe-Napa Valley State Park.

Directors voted to adopt a policy of no smoking on trails at Bothe-Napa Valley and the Bale Grist Mill.

TN-MH-KBT-BC-DF

- e. Consideration and potential direction to staff regarding future funding for the District, including formation of an advisory committee to develop recommendations for Board consideration.

Directors voted to approve the approach recommended by the ad hoc Board Committee (Finigan and Haley) for formation of an advisory committee.

TN-MH-KBT-BC-DF

- f. Update from ad hoc Board Committee of Directors Turjanis and Christian regarding planning for an appropriate way to acknowledge the work of former Director Abramowicz (oral report)

Karen Turjanis and BC sent out an email to friends of Myrna asking for comments and specific ideas for a memorial. The Directors will bring those comments to the March meeting.

- g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

John Woodbury and Chris Cahill gave the report with discussion on the Napa River Bay Trail project, and Camp Berryessa and other projects.

- h. Review of the District Projects Status Report including Park Manager Report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

John Woodbury gave the report. No action taken.

5. Announcements by Board and Staff

- **Directors Dave Finigan and Tony Norris commented on the nice job everyone did on the District Celebration.**
- **John Woodbury announced that the District is working with the County's Workforce Investment Board and the Napa County Regional Park and Open Space District to develop a Napa Youth Summer Program, administered by the North Bay Conservation Corps, that will operate a 16 week program to train at risk youth in basic job skills.**

6. Agenda Planning

Next Board Meetings: Regular Board Meeting of March 10, 2014

7. Closed Session

- A. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN Nos 057-020-077, 057-030-012, 045-360-009

Agency Negotiator: John Woodbury, NCRPOSD General Manager

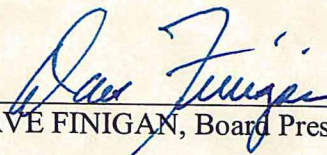
Negotiating Parties: NCRPOSD and Soscol Mountain Vineyards LLC

Under Negotiation: Instructions to Negotiator will concern terms and conditions

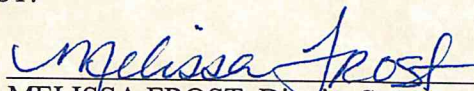
District Counsel announced there were no reportable decisions from the closed session.

8. Adjournment

Adjourned to the Regular Park and Open Space District meeting of March 10, 2014.


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

