



**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, March 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 and Dave Finigan.

**Staff present:** John Woodbury, Rob Martin, 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 February 10, 2014.

**Directors voted to approve the minutes as presented.**

**TN-MH-KBT-MH-DF**

- b. Consideration and potential adoption of Resolution establishing an advisory committee to develop recommendations regarding sustainable long-term funding for the District.

**Directors voted to adopt the recommended draft Resolution as amended authorizing the formation of an advisory committee.**

**TN-MH-KBT-BC-DF**

- c. 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)

**Directors Turjanis and Christian gave the report and provided the Board with suggestions obtained through public feedback. Directors agreed to accept the suggestions made and bring the item back to the Board at the April meeting for approval.**



- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
**John Woodbury gave the report. No actions taken.**
- e. 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 with discussion on the State Parks, Napa River and Bay Trail, Berryessa Estates, Camp Berryessa, Lake Hennessey, Napa River Ecological Reserve, Spanish Valley, and the Vine Trail.**

5. Announcements by Board and Staff

- **John Woodbury reported that the County grant for next fiscal year will be \$ 753,607.**
- **Barry Christian reported that a boy scout-led group bird count booth was nicely attended. He also met with Shoreline Advocates, and has been invited on a boat tour organized by the SF Bay Joint Venture for 3-21-14 to view the wetlands along the Napa River and the Napa-Sonoma marshes.**
- **Tony Norris reported he and John Woodbury attended a workshop hosted by the Rails to Trails Conservancy on the Active Transportation Program. He also noted that Parks Forward will have a workshop this Friday which he hopes to attend or at least listen to.**

6. Agenda Planning

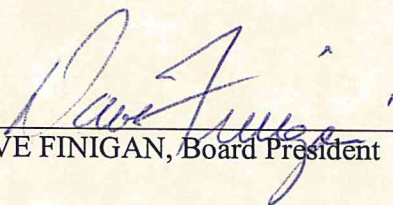
**Next Board Meetings: Regular Board Meeting of April 14, 2014**

7. Closed Session

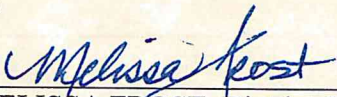
- A. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN Nos 057-020-077, 057-030-012, 045-360-009  
Agency Negotiator: John Woodbury, NCRPOSD General Manager  
Negotiating Parties: NCRPOSD and Soscol Mountain Vineyards LLC  
Under Negotiation: Instructions to Negotiator will concern terms and conditions  
**No reportable decisions were made.**
- B. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN No.  
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  
**This item was dropped from the agenda.**

8. Adjournment

**Adjourned to the Regular Board Meeting of April 14, 2014.**

  
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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



