



**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 April 11, 2011 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 Chair Myrna Abramowicz.

Directors Present: Harold Kelly, Tony Norris, Guy Kay, Dave Finigan

Staff present: John Woodbury, Melissa Gray, Chris Apallas

2. Public Comment

Melissa Ardessno on behalf of Congressman Thompson presented the District with a Certificate of Special Recognition for the Districts 4 year Anniversary.

3. Set Matters

3:00 PM Vine Trail Presentation by Chuck McMinn

Chuck McMinn, executive Director of the Vine Trail Coalition gave the update.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of March 14, 2011.

Minutes were approved as presented.

TN-GK-HK-MA-DF

A

B. Consideration of and potential action to take positions related to the following legislation:

i. AB 703 (Gordon) extending the welfare exemption from property taxes for conservation property owned by land conservation organizations.

Directors voted to support AB703.

GK-TN-HK-DF-MA

ii. SB 644 (Hancock) and AB 587 (Gordon) extending the exemption of volunteers from prevailing wage requirements.

Directors voted to support SB644 and AB587.

HK-DF-TN-GK-MA

- iii. SB 580 (Wolk and Kehoe) making it harder to condemn state park lands for non-park uses.

Directors voted to support SB 580.

TN-GK-HK-DF-MA

- iv. AB 42 (Huffman) to facilitate state parks entering into management partnerships with non-profit organizations to keep state parks open.

Directors voted to AB 42.

DF-TN-HK-GK-MA

- C. Consideration and potential approval of comments on the Napa Pipe project.

Comment period for Napa Pipe was still open and no response has been received from the initial comments given. No action taken.

- D. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.

John Woodbury gave the report.

- E. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the Napa River Bay Trail, Berryessa Vista, Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Moore Creek, and Ecological Reserve.

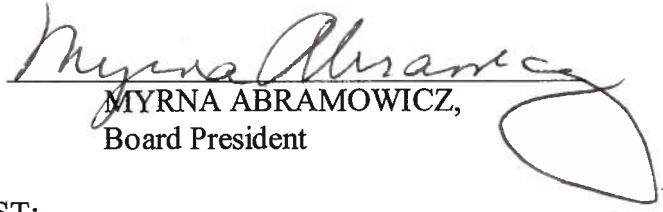
5. Announcements by Board and Staff

- **John Woodbury announced the District Special Meeting on April 21, 2011 at the Pope Valley Farm Center.**
- **Director Norris announced he will be attending a Trails conference in San Ramon.**
- **Director Abramowicz announced that Earth Day in downtown Napa will be April 23, 2011.**
- **Director Abramowicz announced that the Watershed Symposium will be May 19, 2011.**
- **Director Abramowicz announced that the Tyler York memorial will be held at Skyline Park.**

6. Agenda Planning

No action taken.

7. Adjournment to Special Meeting on Thursday, April 21, 2011, at 6:30 pm, to be held at the Pope Valley Farm Center


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

