



**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 14, 2014 at 2:00 P.M.

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

1. Call to Order and Roll Call

**Directors present: Michael Haley, Barry Christian, Tony Norris and Dave Finigan.**

**Director Karen Bower-Turjanis was excused .**

**Staff present: John Woodbury, Chris Apallas, 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.

**Minutes were approved as corrected.**

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

**X**

- b. Presentation by Jeanne Marioni on District outreach efforts for the Bale Grist Mill and Bothe-Napa Valley State Park.

**Jeanne Marioni gave the presentation. No action taken.**

- c. Review of Park Manager Report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

**Report received. No action taken.**

- d. Consideration and potential approval of policy allowing veterans free day use of Bothe Napa Valley State Park on Memorial Day (May 26, 2014)

**Directors voted to find that this action is not a project pursuant to 14 California Code of Regulations (State CEQA Guidelines) and authorize free admission to Bothe-Napa Valley State Park for veterans on Memorial Day, May 26, 2014**

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

**X**



- e. Consideration and potential approval of the dedication on July 27, 2014 of the Ritchie Trail within Bothe-Napa Valley State Park as part of the Bay Area Ridge Trail.  
Directors voted to find that this action is exempt from 14 California Code of Regulations Section 15378 (State CEQA Guidelines) and approve the dedication on July 27, 2014 of the Ritchie Trail within Bothe Napa Valley State Park as part of the Bay Area Ridge Trail, subject to written authorization from State Parks.  
MH-TN-DF-BC-KBT  
A X
- f. Consideration of agreement with the County of Napa regarding participation in the Napa Youth Ecology Corps.  
Directors voted to find that this action is not a project pursuant to 14 California Code of Regulations (State CEQA Guidelines) and approve the agreement with the County of Napa for the District to participate in the Napa Youth Ecology Corps, at a cost to the District of \$15,626.  
TN-MH-BC-DF-KBT  
X
- g. Consideration and potential approval of resolution supporting in concept the Restoration Authority's proposed ballot measure.  
Directors voted to find that this action is not a project pursuant to 14 California Code of Regulations (State CEQA Guidelines) and approve Resolution supporting in concept the Restoration Authority's proposed ballot measure to raise funding for restoration work in and next to San Francisco Bay.  
TN-BC-MH-DF-KBT  
X
- h. Consideration and potential approval of support for AB 745 (Levine) raising the contract authority of the General Manager for maintenance contracts, if amended to include the Napa County Regional Park and Open Space District.  
Directors voted to find that this action is exempt from the California Code of Regulations (State CEQA Guidelines) and support AB 745 if amended to include the Napa County Regional Park and Open Space District  
MH-TN-BC-DF-KBT  
X
- i. Consideration and potential approval of recommendation from an ad hoc committee consisting of Directors Christian and Turjanis for a commemorative plaque for past Director Myrna Abramowicz.  
Directors received an update and continued this item to the May 12, 2014 meeting.
- j. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
No action taken.
- k. Review of the District Projects Status  
John Woodbury gave the report with discussions on the Napa River Bay Trail, Lake Hennessey North Shore, Camp Berryessa, Moore Creek -Valentine Vista Trail, Spanish Valley, Crystal Flats, Vallejo Lakes, and Oat Hill Mine Trail.



No action taken.

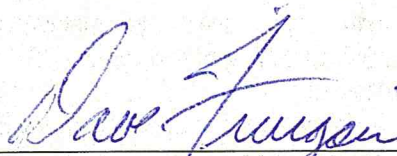
5. Announcements by Board and Staff

- Dave Finigan- ad hoc committee will meet with staff of the Napa Valley Register to discuss the proposed citizens advisory committee, before letters are sent out seeking nominations
- John Woodbury and Dave Finigan met with the Napa County Land Trust Board
- Tony Norris – NCTPA applying for the TIGER 6 grant this year for the Vine Trail class 1 bike trail along Solano Ave
- Tony Norris gave a verbal update ad hoc committee considering the District's public face
- Barry Christian - John Woodbury received an award for his work on the Napa River and Bay Trail within and near the American Canyon
- John Woodbury reported that Sacramento has started talking about another natural resources bond and that Senator De Leon, who is expected to be the next pro tem of the Senate, has introduced a bill that provides a template for the next bond

6. Agenda Planning

Next Board Meetings: Regular Board Meeting of May 12, 2014

7. Adjournment

  
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DAVE FINIGAN, Board President

ATTEST:

  
\_\_\_\_\_  
MELISSA FROST, District SecretaryKey

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