



**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 September 12, 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: Tony Norris, Dave Finigan, Guy Kay, Harold Kelly and Myrna Abramowicz.

Staff present: John Woodbury, Chris Apallas, Melissa Gray.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of August 8, 2011.

Minutes were approved as presented.

GK-TN-DF-HK-MA

B. Discussion and potential direction to staff regarding the planned closure of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, and the District's proposal to operate the two parks in partnership with the Napa Valley State Parks Association. **Directors confirmed the Board's support for the District's proposal dated August 23, 2011 and authorized the General Manager to develop a joint fundraising program with the Napa Valley State Parks Association to pay for one-time repair and start-up costs associated with local operation of the two parks.**

DF-TN-GK-HK-MA

C. Consideration of potential acceptance of the donation of a 0.33 acre parcel located on Wagon Wheel Court in Lake Berryessa Estates (APN# 016-254-003).

Directors voted to defer the decision to the meeting of October 12, 2011 to enable staff to gather additional information before the acceptance of the donated property.

DF-HK-TN-GK-MA

- D. Receipt of report on legislation of interest to the District, and consideration and potential approval of position of support for SB 436 (Kehoe) concerning endowments for mitigation easement monitoring.

Directors received the oral report on legislation of interest to the District and authorized the General Manager to support AB 436 (Kehoe); and received the receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.
HK-DF-TN-GK-MA

- E. Review of the District Projects Status Report.

John Woodbury gave the report with discussion on the Oathill Mine Trail, Moore Creek, Bay Area Ridge Trail, Napa River Bay Trail, Blue Ridge Berryessa Peak Trail, Berryessa Estates, Ecological Reserve, Skyline Park, Vallejo Lake and the Vine Trail.

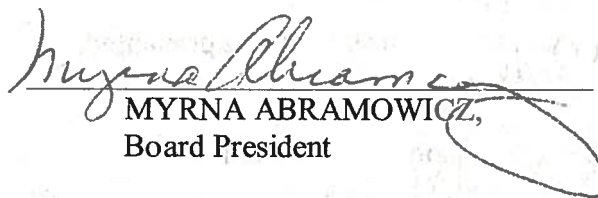
5. Announcements by Board and Staff

- Harrold Kelly announced that the Park District is listed in the Napa County Guide Book.
- Dave Finigan announced that he attended the latest volunteer day at Moore Creek.
- Guy Kay announced that he attended a potluck dinner of the Pope Valley Ropers and Riders
- Myrna Abramowicz announced the joint meeting with the Park District Directors and the Board of Supervisors will be held on September 27, 2011.
- John Woodbury announced the quarterly Bay Open Space Council meeting will be held on September 15, 2011.


6. Agenda Planning

7. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of October 10, 2011.


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