



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, September 14, 2015 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors Present: Karen-Bower Turjanis, Tony Norris, Barry Christian, Brent Randol, Dave Finigan

Staff Present: John Woodbury, Chris Cahill, Melissa Frost

2. Public Comment

None

3. Set Matters

2:00 pm Oath of office for Brent Randol, Director Ward 3
County of Napa Clerk of the Board, Gladys Coil swore Brent Randol in as the new Director of Ward 3.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of June 8, 2015
TN-BC-KBT-DF-BR
A
- b. Consideration and potential grant of access easement to the Wilderness Land Trust related to the District acquisition of Napa County Assessor's Parcel Numbers 025-220-016, 017 and 018, totaling 443.42 acres more or less, on the Knoxville-Berryessa Road in the vicinity of Cedar Roughs and Smittle Creek Day Use Area
TN-KBT-KBT-BR-DF
- c. Consideration and potential approval of grant application to the Recreational Trails Program for improved access to Robert Louis Stevenson State Park, including adoption of Resolution and Notice of Exemption.
BC-TN-BR-KBT-DF

- d. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report)
John Woodbury gave the report.
- e. Consideration of and potential approval of grant in the amount of \$5,000 to support the Open Road interpretive television show produced by Doug McConnell.
TN-KBT-KBT-BR
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff
John Woodbury gave the report. No action taken.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park
John Woodbury gave the report. No action taken.
- h. Review of the District Projects Status
John Woodbury & Chris Apallas gave the report with discussions on Camp Berryessa, Cedar Roughs, Lake Hennessey, and Suscol Mountain.

5. Announcements by Board and Staff

6. Agenda Planning

Director Norris noted that with the Vine Trail Coalition being awarded a grant to fund the construction of the Vine Trail from Calistoga to St Helena, the District will need to get involved with obtaining permission for the trail to run through Bothe-Napa Valley State Park.

7. Closed session

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

Property: A part of the former Kirkland Ranch to be created from portions of three parent parcels (Assessor's Parcel Numbers 045-360-009, 057-030-012, and 057-020-077) in Napa County and an adjacent parcel owned by Seller in Solano County.

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Suscol Mountain Vineyards LLC

Under Negotiation: Price and Terms of Payment

Directors voted unanimously to approve the revised purchase and sale agreement.

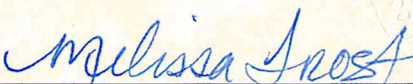
BC-KBT-TN-BR-DF

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting of October 12, 2015


DAVE FINIGAN, Board President

ATTEST:


MELISSA FROST, District Secretary

Key

Vote: BR = Brent Randol; 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

