



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, January 12, 2015 at 2:00 P.M.

NCTPA, 625 Burnell Street, Napa, CA 94559

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, Michael Haley and Dave Finigan.
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Frost.

2. Public Comment

Dorothy Glaros thanked the Directors for their service, for looking out for Napa county, and for speaking against adoption of the Syar Quarry Expansion EIR at the January 7, 2015 Napa County Planning Commission meeting.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of December 8, 2014.

Minutes were approved as presented.

TN-MH-KBT-BC-DF

- b. Update on the progress of the Park and Open Space District Advisory Committee (oral report)

John Woodbury gave the report and handed out a spreadsheet summarizing the financial history of the District. No formal action taken.

- c. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).

President Dave Finigan shared that he and Director Tony Norris spoke on behalf of the District at the Napa County Planning Commission meeting. The Syar Quarry Expansion item was continued and a final EIR will be presented at the February 18, 2015 Napa County Planning Commission meeting.

- d. Update on planning for the District's Year Eight Celebration (oral report).
Directors shared that everything was in order and that they were all looking forward to the evening's celebrations.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report. No action taken.
- f. 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.
- g. Review of the District Projects Status.
John Woodbury gave the report with discussions on Camp Berryessa, Cedar Roughs, Lake Hennessey, Moore Creek, Valentine Vista Trail project, Berryessa Vista, Berryessa Peak Trail, and the Bay Area Ridge Trail Ridge, Skyline Park and Kirkland Ranch Acquisition.

5. Announcements by Board and Staff

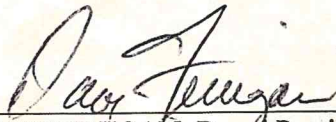
- John Woodbury announced that the State Trails Conference will be held in Yosemite National Park for 2015
- Dave Finigan announced that he and John Woodbury made a presentation on the District to the Napa County League of Governments

6. Agenda Planning

The Syar Quarry Expansion Item was continued to the February 18, 2015 Planning Commission Meeting.

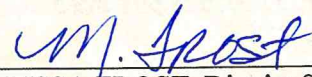
7. Adjournment

Adjourned to the regular Park and Open Space District meeting of February 12, 2015.



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