



**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, June 9, 2014 at 2:00 P.M.

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

1. Call to Order and Roll Call

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

2. Public Comment

**None**

3. Set Matters

2:00 pm **Public Hearing.** Consideration and potential approval of District budget for FY 2014-15.

**Directors voted to find that this action is not a project for purposes of the California Environmental Quality Act and adopt the proposed budget and Work Program for FY 2014-15.**  
**MH-TN-KBT-BC-DF**

2:30 pm **Public Hearing.** Consideration and potential approval of a \$2,000 grant to Tuleyome to support the construction of the Lake Berryessa North Shore Trail and adoption of the Lake Berryessa North Shore Trail CEQA Negative Declaration.

**Directors voted to adopt the project negative declaration, based on findings 1-5 at page 24,**  
**MH-TN-BC-KBT-DF**

**Directors voted to approve a \$2,000 grant to Tuleyome to support their construction of the Lake Berryessa North End Trail.**

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

#### 4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of May 12, 2014.  
Minutes were approved as corrected.  
TN-KBT-MH-BC-DF
- b. 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.
- c. Consideration and potential authorization for General Manager to submit a proposal to take on operation of Robert Louis Stevenson State Park.  
Directors voted to find that this action is exempt from the California Code of Regulations (State CEQA Guidelines) and authorize the General Manager to submit a proposal to California State Parks to operate Robert Louis Stevenson State Park.  
MH-TN-KBT-BC-DF
- d. Consideration and potential approval of letter to the Parks Forward Commission commenting on their draft report of April 23, 2014.  
Directors voted to find that this action is exempt from the California Code of Regulations (State CEQA Guidelines) and authorize the General Manager to send the attached letter to the Parks Forward Commission.  
KBT-TN-BC-MH-DF
- e. Update on formation of the Park and Open Space District Advisory Committee, and extension of time to receive nominations.  
Directors voted to find that this action is exempt from the California Code of Regulations (State CEQA Guidelines) and approve an extension of time to receive nominations as described below.  
TN-MH-BC-KBT-DF
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
John Woodbury gave the report. No action taken.
- g. Review of the District Projects Status.  
John Woodbury gave the report with discussions on FAA, Camp Berryessa, Vallejo Lakes and Lake Curry.

#### 5. Announcements by Board and Staff

- Barry Christianson suggested that the Board support program models for youth and contribute contacts, resources to local groups to provide expertise and help to get programs going.
- Chris Cahill announced that the Napa County Wildlife Commission granted money for the purchase of an ATV Vehicle for use at Moore creek. The Park District will share the use with the Resource Conservation District and the Fish and Game for off-road work.



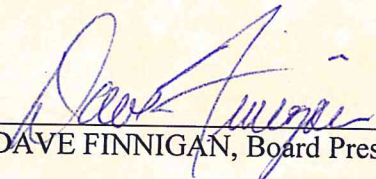
- John Woodbury announced that the lookout site proposed for the Myrna Abramowicz memorial site has the green light to proceed from the city of American Canyon. He announced that the post was routed and ready to install. A dedication service time still needs to be determined.
- John Woodbury discussed branding for the Park District, and partnering with the Vine Trail and others using the "Napa Outdoors" brand.

6. Agenda Planning


Next Board Meetings: Regular Board Meeting of July 14, 2014

7. Adjournment

Adjourned to the Regular Board Meeting of July 14, 2014.

  
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DAVE FINNIGAN, Board President

ATTEST:

  
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MELISSA FROST, District Secretary

Key

Vote: TN = Tony Norris; MH = Michael Haley; DF = David Finigan; BC = Barry Christian

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

