



NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 10, 2017 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, Dave Finigan

Directors absent: Brent Randol

Staff present: John Woodbury, Chris Cahill, and Brian Clerici.

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 March 13, 2017.

The Directors approved the Minutes of the Board of Directors regular meeting of March 13, 2017; Director Norris moved to approve and Director Finigan seconded the motion.

TN-DF-KT-BC-BR

X

- b. Receipt of report on the status of the budget for FY 2016-17.
John Woodbury gave the report.

- c. Public Hearing and potential adoption of resolution 17-02 approving policy of allowing dogs in yurts at Bothe-Napa Valley State Park subject to a \$20 cleaning fee.
The Directors moved to adopt Resolution 17-02, approving the policy of allowing dogs in the yurts and the Bothe-Napa Valley State Park subject to a \$20 dollar cleaning fee per pet per visit. Director Finigan moved to approve as amended and Director Norris seconded the motion.

DF-TN-KT-BC-BR

X

- d. Consideration and potential adoption of positions on pending State legislation, including AB 907 (Garcia)—Establishment of Office of Outdoor Recreation and
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Public Lands, AB 898 (Frazier)—Reallocation of Property Tax Revenues for East Bay Regional Park District, and SB 50 (Allen)—Conveyances of Federal Public Lands
The Directors moved to adopt a position of support and solidarity with their fellow districts with regard to these pieces of legislation. Director Norris moved to approve and Director Finigan seconded the motion.

TN-DF-KT-BC-BR

X

- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report.
- f. Review of the District Projects Status Report
John Woodbury and Chris Cahill gave the report.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report.

5. Announcements by Board and Staff

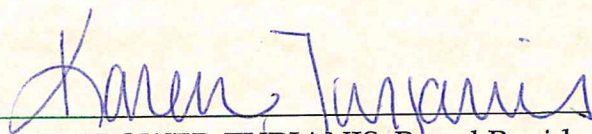
- John Woodbury: The Cove will be featured on NBC Bay Area's *Open Road* with Doug McConnell, Sunday April 16 at 6:30PM.
- Tony Norris: The BoS approved a contract with Coast Landscaping for maintaining the Vine Trail in the areas under the County's jurisdiction; the contract is for 3 years with two 1-year extensions. He attended a seminar regarding the new court decision concerning PRA requests and information on personal devices and attended the latest Friends of the Napa River meeting and brought along the latest handouts from that meeting.
- Barry Christian: He and John Woodbury will be speaking to California Women Lawyers about NCRPOSD and its efforts and responsibilities. The City of American Canyon is working on a Master Plan for the Newell Preserve. Noted that Brent Randol will be speaking to the Calistoga Rotary Club chapter in the near future as well.
- Dave Finigan: Will be speaking to the Napa Rotary Club chapter at the end of April.

6. Agenda Planning

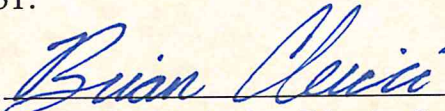
Director Turjanis would like an update from staff regarding any issues with the implementation of Resolution 17-02 with regard to the dogs now being allowed in the yurts but still not allowed to be on the trails; requested the update at either the September 11 or October 9 meeting at the end of the summer season.

7. Adjournment

Adjourned to the May 8, 2017 regular meeting.


KAREN BOWER-TURJANIS, Board President

ATTEST:


Brian Clerici, Acting District Secretary

Key

Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; DF = David Finigan; BC = Barry Christian; BR = Brent Randol

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