



**Napa County Regional Park  
and 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, February 8, 2016 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, Barry Christian, Tony Norris, Brent Randol, and Dave Finigan

**Staff present:** John Woodbury, and Lashun Fuller.

**Staff Absent:** Dylan Roy, Chris Cahill

**2. Public Comment**

- Leon Brauning, Napa County Tax Payers Association, commented that he is not in favor of the tax increase; he also wants to discourage placing a tax on the ballot due to not enough polling support.
- Stu Williams commented that he believes that Parks and Open Space have been doing a great job and he supports the tax increase on the ballot.

**3. Set Matters**

**None**

**4. Administrative Items**

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of January 11, 2016 and the special meeting of January 27, 2016.

**Minutes for January 11, 2016 and the special meeting of January 27, 2016 were approved.**

**DF-BR-TN-BC-KT**

- b. Discussion and potential direction to staff regarding policy choices in the District's proposed ballot measure for November 2016.

**John Woodbury outlined the policy options for the District's proposed ballot Measure; Public comment was taken, and the Board of Directors provided feedback to staff. No formal action taken.**

- c. Consideration and potential approval of the purchase of 7 additional bunk beds for Camp Berryessa from Grassroots Woodworks for a cost of \$5,950, total purchase value, including 25 bunk beds already approved by the General Manager: \$28,700 inclusive of delivery and setup assistance.

**Directors voted to find that the proposed amendment is not a project under CEQA, and to approve the purchase of 7 additional bunk beds from Grassroots Woodworks for a cost of \$5,950; total purchase value, including 25 bunk beds already approved by the General Manager is \$28,700 for 32 bunk beds.**

**DF-TN-BR-BC-KT**

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff

Expenditure report was reviewed by Board of Directors. No formal action was taken.

- e. Review of the District Projects Status Report

John Woodbury gave the report with discussions on Bay Area Ridge Trail, Berryessa Estates, Camp Berryessa, Lake Hennessey North Shore Trail, Moore Creek Park, Oat Hill Mine Trail, Smittle Creek, Kirkland Ranch, State Parks, RLS, and Vine Trail.

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

No report given.

- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park

John Woodbury gave report. No formal action taken.

5. Announcements by Board and Staff

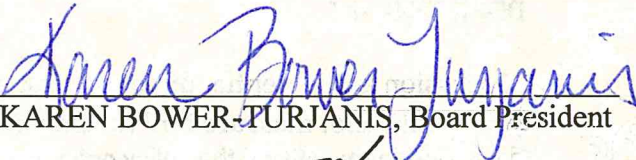
- Barry Christian – Congratulated everyone on a great birthday party celebration
- Karen Turjanis – Vine Trail gathering next Thursday at Vintners' Golf Club in Yountville from 4:30PM-6:30PM

6. Agenda Planning

- John Woodbury- Working on draft proposal for next meeting

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting March 14, 2016

  
KAREN BOWER-TURJANIS, Board President

ATTEST.

  
LASHUN FULLER, Acting District Secretary

Key

Vote: 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