



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, July 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, Dave Finigan, Barry Christian, Tony Norris

Directors absent: Brent Randol

Staff present: John Woodbury, Chris Cahill, Dylan Roy, and Lashun Fuller.

2. Public Comment

Dorothy Glaros, President of the Skyline Wilderness Park - Commented that she was happy with the good news that the article in Sunday's paper regarding the expanded hiking park in South Napa still being a possibility. She also complimented the Board on the good job they are doing.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of June 5, 2017.

Minutes for the June 5, 2017 meeting were approved.

BC-TN-KT-BR-DF

X A

- b. Consideration and potential approval of professional services agreement with Sandy Jones in an amount not to exceed \$35,000 to develop interpretive materials, plan and implement events and provide other services.

Directors voted to find the proposed action is exempt from CEQA, and to approve a professional services agreement with Sandy Jones in an amount not to exceed \$35,000 to develop interpretive materials, plan and implement events and provide other services.

TN-DF-BC-KT-BR

X

- c. Consideration and potential approval of professional services agreement with Anne Steinhauer in an amount not to exceed \$15,000 to provide outreach and program development services.

Directors voted to find the proposed action is exempt from CEQA, and to approve professional services agreement with Anne Steinhauer in an amount not to exceed \$15,000 to provide outreach and program development services.

BC-TN-KT-BR-DF

X

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

John Woodbury gave the report. Expenditure report will be reviewed the by Board of Directors at next regularly scheduled meeting on August 14, 2017.

- e. Review of the District Projects Status Report.

John Woodbury and Chris Cahill gave reports on, Camp Berryessa, State Parks, and Suscol Headwaters

- f. 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 – Announced that Rachel Andrews, a summer intern, is doing a hiking column for the Register
- John Woodbury – Announced KQED news radio aired a story on the Bale Grist Mill on June 23rd
- John Woodbury – Announced several discounts for promotional events that NCRPOSD will be offering
- John Woodbury – Gave a recap of the legislative approvals made by the board in the past month and current initiatives being circulated for 2018.

6. Agenda Planning


- Follow-up on the Expenditure Report review of data from the June10, 2017 meeting.
- Possible discussion on the allocation of the 50K donation for outreach

7. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)
Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211
There were no reportable actions taken

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting August 14, 2017


KAREN BOWER-TURJANIS, Board President

ATTEST:


LASHUN FULLER, 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

