



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, April 11, 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: Barry Christian, Tony Norris, Brent Randol, and Karen Bower-Turjanis

Directors absent: Dave Finigan

Staff present: John Woodbury, Chris Cahill, and Lashun Fuller

Staff absent: Dylan Roy

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 14, 2016.

Minutes for March 14, 2016 were approved as corrected

TN-BR-BC-KT-DF

A X

- b. Update by Director Randol regarding the surplus of the Capell Valley School and potential direction to staff regarding the District's possible role in acquiring the site as a community park and regional trail staging area. (oral report)

Director Randol gave the report. A consensus was reached by Board to send a letter signed by the President to the school district expressing interest. No formal action taken.

- c. Review of State legislation for 2016 (oral report).

John Woodbury gave report. No formal action taken.

- d. Update on the proposed Syar Quarry expansion. (Oral report).

Tony Norris gave report. No formal action taken.

- e. Discussion and potential approval of a Resolution requesting the Napa County Board of Supervisors adopt an Ordinance placing a one-quarter of one percent sales tax on the November 2016 General Election ballot.

Discussion was held by Board of Directors, and an agreement was reached to postpone voting on the approval of the resolution until the next meeting when all Directors are present and also allow for more time for public comment.

- f. 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.
- g. Review of the District Projects Status Report, and update by Chino Yip on District volunteer activities.
Chino Yip reported on District volunteer activities throughout the County with regard to the following locations:
Spanish Valley, Smittle Creek, Berryessa Vista, Moore Creek and the upcoming V-O-Cal event June 25th, Skyline Park, Bay River Trail in American Canyon, and the upcoming bird-a-thon. John Woodbury and Chris Cahill gave the project status report with discussions on Smittle Creek, Suscol Headwaters, Oat Hill Mine Trail, Moore Creek Park, Camp Berryessa, Amy's Grove and State Parks
- h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report. No formal action taken.

5. Announcements by Board and Staff

- Brent Randol - Attended the Drought Watershed Meeting which was held by the Open Space Association
- Brent Randol – Presented a power point to the Calistoga Rotary along with Anne Steinbauer pertaining to the sales tax measure.
- Brent Randol – Has two future meetings scheduled to meet with the Mayor of Yountville and a meeting scheduled with the St. Helena Rotary.
- Barry Christian - Visited Camp Berryessa with Chris Cahill and Chino Yip to check on the progression
- Barry Christian - Met with American Canyon Chamber of Commerce Executive Director James Cooper, along with Anne Steinhauer, to plan a future presentation with the Chamber on Park District updates which will include the tax measure.
- Barry Christian – Has three upcoming meetings, one with American Canyon Mayor Leon Garcia coming later in the week, a presentation to the Kiwanis Club, and another with the Moms club.
- Tony Norris – Attended a workshop hosted by Visit Napa Valley where he picked up Smart Cycling Quick Guides from the CHP that he shared with Directors and staff.
- Karen Turjanis – Held a presentation with John Woodbury for the Downtown Kiwanis, and held another Kiwanis presentation with Anne Steinbauer at a later date.
- Chris Cahill – Announced the Bale Grist Mill Pancake Breakfast – May 7th 2016

6. Agenda Planning

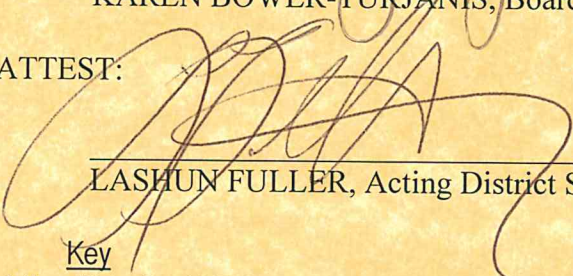
- Further discussion on Capel Valley
- Update on the proposed Syar Quarry expansion
- Approval of resolution which request BOS to adopt the draft ordinance and expenditure plan

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting May 09, 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

