



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, June 18, 2018 *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, Brent Randol, Barry Christian, Tony Norris

Directors absent: Dave Finigan (excused)

Staff present: John Woodbury, Chris Cahill and Teresa Bledsoe

2. Public Comment

None

3. Set Matters

2:00 Public Hearing and adoption of budget for FY 2018-19

Directors voted to adopt the budget for FY 2018-19.

TN, KT, BC, BR, DF

X

Motion carries 4-0

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on May 14, 2018.

Minutes for the May 14, 2018 meeting were approved.

TN, BC, KT, BR, DF

X

- b. Consideration and potential approval of extensions of professional service agreements with Sandy Jones and Rob Grassi.

Directors voted to approve extensions of professional service agreements with Sandy Jones and Rob Grassi.

BC, TN, KT, BR, DF

X

- c. Consideration and approval of Resolution calling for the election for two Directors of the governing board of the District (Wards 1 and 5), and consolidating the election with the November 6, 2018 General Election.

Directors voted to adopt the Resolution calling for the election for two Directors of the governing board of the District (Wards 1 and 5), and consolidating the election with the November 6, 2018 General Election.

TN, KT, BC, BR, DF

X

- d. Discussion of the June 2018 election results and implications for the District (oral report)
John Woodbury gave report. His recommendation is to not go to the ballot this November.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Directors received report. No action taken.
- f. Review of the District Projects Status Report.
John Woodbury, Chris Cahill and Chino Yip gave report. Chino introduced Rick Fessenden.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave report.

5. Announcements by Board and Staff


- **John Woodbury announced that the Mead Foundation awarded NCRPOSD a \$20,000 grant for The Cove. He feels confident that when the logging revenues are combined with this grant money, there will be enough money for the next round of improvements and to get the basics back in gear. He's also very grateful to Jane Mead who was very strategic and supportive in this matter despite being displaced by the fire and said she deserves a real shout out.**
- **Karen Turjanis said that they had the final scheduled event for Napa Go at Moore Creek this past Saturday. They did the Valentine Vista Trail and it was beautiful. She would like to have a debriefing soon to discuss the pros and cons of events like this and how to move forward if they choose to do so.**

Announcements by Board and Staff (continued)

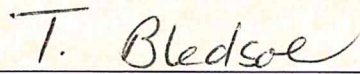
- Barry Christian mentioned the recent Latino Leaders Luncheon he attended and said events like these are a good opportunity for individuals to get together and discuss Latino issues. Mike Thompson and Bill Dodd were there to answer questions. He said according to John, the radio station has agreed to sponsor Fiesta en el Molino Bale, the event coming up at the Bale Grist Mill on September 15, 2018 and mentioned that groups such as the Hispanic Chamber of Commerce and Latino Outdoors could be instrumental in getting the word out about this event. He also mentioned that at The Open Space Council, Dr. Nina Roberts spoke about the importance of outreach as the most impactful thing we can do is provide information to the diverse groups since polling suggests that there's a high regard for the parks, they just need to be informed of what's out there.
- Tony Norris mentioned that the Napa Valley Transportation Authority is hosting a meeting tomorrow at the Board of Chambers regarding the Napa Bicycle Plan.

6. Agenda Planning
None.

7. Adjournment
Adjourned to the Regular NCRPOSD Board Meeting on July 9, 2018.


BRENT RANDOL, Board President

ATTEST:


Teresa Bledsoe, 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

