



**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, August 13, 2018 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3<sup>rd</sup> floor, Napa, CA

1. Call to Order and Roll Call

**Directors present: Brent Randol, Barry Christian, Tony Norris, David Finigan**

**Directors absent: Karen Turjanis**

**Staff present: John Woodbury, Chris Cahill and Teresa Bledsoe**

2. Public Comment

**Elaine Deman of St. Helena, a Marine Biologist who has a bachelor's degree in zoology and is a Naturalist certified by the University of California, expressed her desire to see the NCRPOSD take a strong interest in protecting the resources of properties they control or that are adjacent to land they own as they are connected in many ways by such things as water running through them, tree roots, bugs and other species. Also, she feels that the neighbors adjacent to Moore Creek's complaining attitude regarding cars that park there visible to their property represent a sense of entitlement that is concerning and hopes that the NCRPOSD will look at ways to work with them while also pointing out to them that the District is actually representing all of the people of Napa County.**

3. Set Matters

**None.**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on July 9, 2018.

**Minutes for the July 9, 2018 meeting were approved.**

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

**A X**

- b. Consideration and potential decision regarding whether the District should or should not advocate for or against land use development projects under consideration for discretionary permits by other public agencies.

**John Woodbury gave report; no formal action taken.**

- c. Consideration and potential approval of professional services agreement with Jonny Ehlers to support environmental education programming.  
**Directors voted to approve the agreement with Jonny Ehlers (the Mycellium Project) to support environmental education programming, in an amount not to exceed \$30,000.**  
**DF-TN- BC- BR- KT**  
**X**
  
- d. Consideration and potential decision on whether to create a Google Inside Virtual Tour for Bothe-Napa Valley State Park.  
**Directors voted to go forward with the development of a Google Virtual Tour for Bothe-Napa Valley State Park, with an emphasis on the cabins and yurts.**  
**DF- TN- BC- BR- KT**  
**X**
  
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
**John Woodbury gave report; no formal action taken.**
  
- f. Review of the District Projects Status Report.  
**John Woodbury and Chris Cahill gave reports on: The Cove-Amy's Grove, Napa-Solano Ridge Trail, Camp Berryessa, Lake Henessy North Shore Trails, Moore Creek Park, Monticello West, Skyline Park, Bothe Park**
  
- 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

- **Barry Christian mentioned (during item 4G) the flyer for the Annual Harvest Dinner at the Bale Grist Mill on 9/8/18 and also wanted to remind everyone about the Hispanic Cultural Event, Fiesta en el Molina, at the Bale Grist Mill, the following weekend on 9/15/18. John Woodbury mentioned he has posters available to advertise this event for anyone who wants to post them and that this is the first event they've put on to celebrate the history of the Rancho Period and Latinos in the State.**



5. Announcements by Board and Staff (Continued)

- Tony Norris and Barry Christian spoke of the Vine Trail Event they attended recently celebrating the 47 mile combined trail system from the Vallejo Ferry terminal all the way up to Calistoga. The Mayor of Calistoga and the Vice Mayor of Vallejo were there to accept mileposts #1 and #47.
  
- John Woodbury mentioned the audit that will start in a week or two and will be back to the Board sometime in November. Also, he wanted to give the group a heads up that he received an inquiry from a commercial bee keeper asking whether or not the NCRPOSD would allow them to keep bees on any of our properties. John admitted that he knows little about honey bees and if it would be a good idea or not to keep bees in a national park. So, he reached out to the Napa Valley Bee Club and now is embarking on a research project. Rick Fessenden will be attending one of their meetings to get more information about this. Tony Norris agrees that it would be a good undertaking and that the Napa County Agricultural Commissioner would be a good resource as well.

6. Agenda Planning

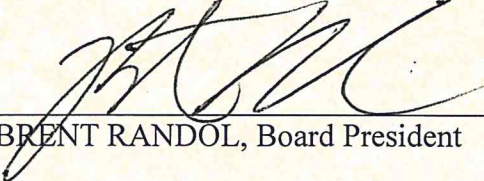
None.

7. Closed Session


None.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting on September 10, 2018

  
BRENT RANDOL, Board President

ATTEST:

  
TERESA BLEDSOE, Acting District Secretary

Key

Vote: TN = Tony Norris; KT = Karen 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

