



**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, October 08, 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 Turjanis, Barry Christian, Dave Finigan, Tony Norris and Brent Randol
Staff present: John Woodbury, Chris Cahill, Teresa Bledsoe

2. Public Comment

None.

3. Set Matters

2:00 Public hearing and potential decision on fee reductions at Bothe-Napa Valley State Park
Directors voted to approve both proposals with the addition of dropping the Bale Grist Mill tour fee 50 cents by making it \$2.00 per adult when in conjunction with the Boothe Park day use fee.
TN- DF- BC- KT- BR

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on September 10, 2018.
Minutes for the September 10, 2018 meeting were approved.
TN- DF- BC- KT- BR
- b. Consideration and potential approval of a trail easement over a portion of Assessor's Parcel No. 046-370-001 owned by Napa Shop LLC to facilitate the Napa Valley Vine Trail, Napa River Trail and San Francisco Bay Trail
Due to a conflict of interest, Tony Norris and Barry Christian recused themselves and stepped out of the room.
Directors voted to approve trail easement.
KT- DF- BR- TN- BC
A A

- c. Receipt of Environmental Education Program Results for 2017-18 Feasibility
Directors received report. No action taken.
- d. Receipt of oral report and potential direction to staff regarding the recording of District Board meetings.
John Woodbury gave review. No action taken
- 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.
Chris Cahill and John Woodbury gave reports on: Amy's Grove, Bay/River Trail, Camp Berryessa, (The) Cove at Mt. Veeder, Lake Hennessey North Shore Trails, Moore Creek Park, Skyline Park, Smittle Creek, and Crystal Flats
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report and mentioned that Fiesta Molina Bale was very successful with several hundred in attendance. He's meeting next week with staff who put it together to discuss what they can do better next year as they would like this to become an annual event. No action taken.

5. Announcements by Board and Staff

- Karen Turjanis highlighted that the education report's attachments are not live on the internet and so for historic reference purposes, the electronic version is not complete. John mentioned that the attachments are hand written notes from children.
- Barry Christian visited Le Colline with Kellie Anderson and said it was very interesting to get an idea of what the project would look like and gain some local knowledge as she is involved with Save Rural Angwin and so is very experienced in dealing with local issues. He also visited the Twin Peaks and Corona mines with Stephen McCord through the WIC Board and said that the agreement was that if the mines are cleaned up, there may be an option for that land to be turned over to NCRPOSD in the future. He mentioned that the Harvest Dinner at the Bale Grist Mill was a great success and so was the Fiesta El Molino event. The native attire costumes, the children doing the Mexican dances and the mariachi band were all very good and he hopes they do it again next year.
- Dave Finigan mentioned that he finally got a chance to hike the Sam the Eagle trail and the "young man's mustache" trail. He said that they were fine trails, it's a beautiful place and he was happy to be able to take someone with him who's new to the District and so got to introduce him to the area.

- Tony Norris brought out that he has been involved in many of the Napa County Strategic Planning Meeting sessions and noted that the Vine Trail Coalition is also undergoing strategic planning at the same time that the City of Napa is getting started on the update of their General Plan and so there's a lot of opportunity for sharing information. In light of this, he will be taking lots of notes and possibly informing some of these different agencies about where the NCRPOSD is heading strategically as he feels it's convenient for the Public to see similar language being utilized between all of these different organizations to avoid confusion of definition on concepts at a master strategic planning level.
- Brent Randol was pleased to announce that after two years of hard work on the Sulphur Creek fish ladder replacement, with him and his daughter raising \$50,000.00 through multiple sources, they have now finally got the engineering study back and they're working with the RCD. They have a stake holders meeting with the land owners next Friday and hopefully will break ground next summer to replace that with a much better fish ladder.

6. Agenda Planning

None.

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Napa County APN 016-010-19 and -22, and Lake County APN 013-029-02, -03, -05, -09, and -27

Agency Negotiator: John Woodbury, NCRPOSD General Manager


Negotiating Parties: NCRPOSD and Sam Livermore

Under Negotiation: Price and Terms of Payment


The Board President announced that there were no reportable decisions.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting November 5, 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 = Absent

