



**NAPA COUNTY REGIONAL PARK &  
OPEN SPACE DISTRICT**

Karen Bower 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, May 13, 2019 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:** Karen Bower-Turjanis, Dave Finigan, Tony Norris and Brent Randol

**Directors absent:** Barry Christian

**Staff present:** Chris Cahill, Teresa Bledsoe

**Staff absent:** John Woodbury

2. Public Comment

**None.**

3. Set Matters

2:00 pm

Consideration and release of draft budget for FY 2019-20 for public comment

**Directors voted to release the draft budget for public comment without revision and to set a public hearing and potential adoption for June 10, 2019.**

TN-DF-KBT-BR-BC

X

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on April 8, 2019.

**Minutes for the April 8, 2019 meeting were approved.**

KBT-TN-DF-BR-BC

X

- b. Consideration and potential direction to the General Manager to sign on to a letter of support for SB 474 (Stern), extending the Habitat Conservation Fund to 2050.

**Directors voted to find that the proposed action is not a project under CEQA and direct the General Manager, or his designate, to sign on to the letter of support of SB 474 (Stern) circulated by Defenders of Wildlife.**

DF-TN-KBT-BR-BC

X

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
**A question was raised regarding Suscol Headwaters trail design. A brief discussion ensued. Directors received report.**
- d. Review of the District Projects Status Report.  
**Chris Cahill gave report on Amy's Grove, Berryessa Vista, Camp Berryessa and The Cove. Rick Fessenden, Parks Maintenance Specialist, gave the report on Lake Hennessey North Shore Trails.**
- e. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.  
**Monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park was received by the board. No formal action was taken.**

5. Announcements by Board and Staff


- **Directors gave an update on their presentations for the Master Plan Update. Brent said he has a write-up on all of his meetings and will be happy to share his notes.**
- **Karen Bower-Turjanis commented on the success of the Earth Day Celebration. She also wanted to acknowledge the passing of Betty Kelly on Good Friday as she was a wonderful woman. Lastly, Karen mentioned she recently had the pleasure of sitting in on a presentation given by David Morrison at the high school that was very interesting and informative.**
- **David Finigan announced his attendance recently at the National Trust for Public Lands Meeting.**
- **Tony Norris announced that the Watershed Symposium is coming up on May 16<sup>th</sup> at Copia at which he will be doing a brief speech and slide presentation on the fire restoration efforts up at the Cove. He had the opportunity to attend portions of the Special Parks District Forum between May 5-9<sup>th</sup> and a lot of it focused on exchanging ideas for funding options and sources. They provided a newsletter for each day of the forum and Tony passed that along for the other directors to look at.**

6. Agenda Planning


**None.**

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting June 10, 2019.

  
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 = Absent

