



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, July 8, 2019 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, Barry Christian, Brent Randol

Directors absent: Dave Finigan, Tony Norris

Staff present: John Woodbury, Chris Cahill, Kyra Purvis, Teresa Bledsoe

2. Public Comment

Eve Khan commented on how pleased her family was with Moore Park on their recent and first trip there. She thanked the Board and encouraged them to continue to maintain this well used park. Elaine De Man (to show her appreciation) shared a slide presentation of the last Camp Ookoolaylay event that took place up at Lake Berryessa from June 19-23rd.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on June 10, 2019.

Minutes for the June 10, 2019 meeting were approved.

BC-KBT-BR-DF-TN

A X X

- b. Consideration and potential approval of the 2019 Update to the District Master Plan.

The Board considered the Update to the District Master Plan, made comments and opened up the meeting for Public Comment. Supportive comments were heard by Patricia Damery, Jim Wilson, Elaine de Man of St. Helena and Charlotte Williams of Calistoga (and President of Napa Vision 2050). Public Comment was closed. Directors voted to approve the 2019 Update to the District Master Plan.

BC-KBT-BR-DF-TN

X X

- c. Consideration and potential approval of Resolution 2019-02 requesting the Napa County Board of Supervisors call a special election and consolidate it with the March 3, 2020 Presidential primary election, for the purpose of enabling the people of Napa County to vote on the question of whether an ordinance should be approved that enacts a retail transactions and use tax at the rate of one-quarter of one percent for fifteen years.

John Woodbury presented the item, and stated that for a variety of reasons as discussed in the past, it's believed that an increase in sales tax is the most equitable and broader based way to fund the District. Directors commented. The item was opened for Public Comment. Eve Kahn, Elaine de Man and Patrick Band made supportive comments. Public Comment was closed. Directors voted to adopt Resolution 2019-02.

KBT-BC-BR-DF-TN

X X

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

Directors received report. No action taken.

- e. Review of the District Projects Status Report.

Chris Cahill gave reports on Amy's Grove, Berryessa Estates and Camp Berryessa. John Woodbury gave reports on The Cove, Lake Hennessy, Oat Hill Mine Trail and Skyline Park.

- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Directors received report. No action taken.

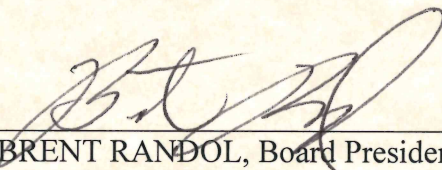
5. Announcements by Board and Staff

- **John Woodbury announced that NCRPOSD has a new part time planner, Kyra Purvis. Kyra was introduced and commented briefly on her professional background.**
- **Karen Bower-Turjanis mentioned that she continues to work on meeting with civic leaders and elected officials regarding the Master Plan.**
- **Barry Christian mentioned that he has a couple of presentations regarding the Master Plan this week, one with the Napa Downtown Association and another with the Town of Yountville Parks and Recreation Department. He also mentioned that a few weeks ago, he attended the Redwood Empire Mountain Biking Alliance annual volunteer event at Skyline Park where they had a booth and were able to meet a lot of people. The American Canyon Community Parks Foundation put on the Fagan Marsh Hike which he attended on Sunday, June 23rd. He and City Council member Mike Joseph attended a California Fish and Game Commission meeting regarding a possible change to their regulations allowing for limited bike access on the Green Island unit in American Canyon.**

- Brent Randol announced that he will have met with all of the civic leaders and elected officials on his list regarding the Master Plan presentations after his two speaking engagements this week, one with Sunrise Rotary and one with the Odd Fellows. Also, he received a flyer announcing Mike Thompson's Pasta Feed in St. Helena (with Gavin Newsome attending) on Sunday, August 4, 2019.
- Chino Yip announced that Brent Randol's presentation at the Odd Fellows in St. Helena this Wednesday evening (7/10/19) from 6:00-8:00 PM is open to the public, Supervisor Dianne Dillon will be speaking and refreshments will be provided.

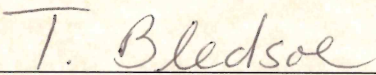
6. Agenda Planning
None.

7. Adjournment
Adjourned to the Regular NCRPOSD Board Meeting on August 12, 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 = Excused