



**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, September 9, 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, Barry Christian, Brent Randol, Dave Finigan and Tony Norris**

**Staff present: Christopher Cahill, Richard Fessenden and Cesselea Thepkaisone**

2. Public Comment

**None**

3. Set Matters

**None**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of August 12, 2019.

**Minutes for the August 12, 2019 meeting were approved.**

**DF-BC-KBT-BR-TN**

- b. Consideration and potential approval of Memorandum of Understanding with the Suscol Intertribal Council.

**Directors voted to approve the proposed Memorandum of Understanding between the Suscol Inter-tribal Council and the Napa County Regional Park and Open Space District**

**TN-KBT-BC-BR-DF**

- c. Update and potential action regarding the District's approach to protecting Skyline Wilderness Park.

**Directors received update, and reaffirm the District's approach to protecting Skyline Wilderness Park.**

**DF-KBT-BC-BR-TN**

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

**Christopher Cahill gave the report, no action taken.**

- e. Review of the District Projects Status Report.  
**Christopher Cahill and Richard Fessenden gave the report, with discussions on: Amy's Grove, Bay/River Trail, Berryessa Estates, Berryessa Vista, Camp Berryessa, The Cove at Mt. Veeder, Lake Hennessey North Shore Trails, Moore Creek, Oat Hill Mine Trail, Skyline Park, Smittle Creek, State Parks, Suscol Headwaters Preserve and the Vine Trail.**
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.  
**The Board received the written report, no action taken.**

5. Announcements by Board and Staff

- **Barry Christian – Gave an update on moving at Napa Bay/River Trail. Held a booth at the Tour of Napa Valley, attended the Harvest dinner and vision 2050 event. Presented to the American Canyon Open Space Advisory committee. Presenting to Soroptimist, Networking Group for American Canyon Chamber of Comers, City Council**
- **Brent Randol – meet with city officials and civic leaders on the tax measure.**
- **David Finigan – Attended the Harvest Festival, shared information on Skyline Park.**
- **Chair Randol invited Charlie Toledo, Director of Suscol Intertribal Council to speak; Charlie shared information and thanked the board for approving the proposed Memorandum of Understanding. Charlie extended an invitation to the 26th Annual Powwow to be held at Skyline Park October 5, 2019 from 11am – 7pm.**

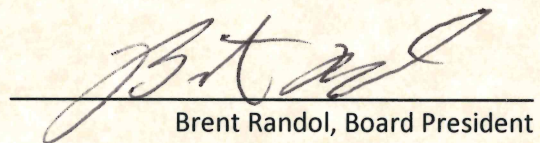
6. Agenda Planning

7. Closed Session

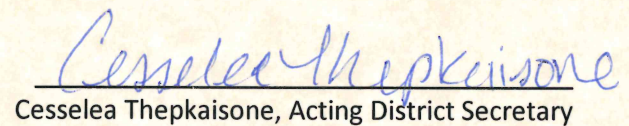
- a. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: Napa County APN 018-010-040  
Agency Negotiator: John Woodbury, NCRPOSD General Manager  
Negotiating Parties: NCRPOSD and Geoffrey Leigh for Victor Etienne  
Under Negotiation: Price and Terms of Payment  
**No reportable action taken.**

8. Adjournment

**Adjourned to the Regular NOSD Board Meeting October 14, 2019.**

  
Brent Randol, Board President

ATTEST:

  
Cesselea Thepkaisone, 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