



**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 SPECIAL MEETING

Monday, January 13, 2020 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, Brent Randol, Barry Christian, Dave Finigan and Tony Norris**

**Staff Present: John Woodbury, Chris Cahill, Rick Fessenden, Kyra Purvis and Alexandria Quackenbush**

2. Public Comment

**None.**

3. Set Matters

- a. Consideration and potential approval of the Suscol Headwaters Park Development Plan and adoption of the project CEQA Mitigated Negative Declaration.

**Kyra Purvis gave presentation with discussion. Directors voted to adopt the project Mitigated Negative Declaration based on recommended findings 1-5 and approve the proposed Suscol Headwaters Park Development Plan.**

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

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of December 9, 2019.

**Minutes for the December 9, 2019 meeting were approved as presented.**

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

- b. Consideration and adoption of Board meeting calendar for 2020.

**Directors voted to adopt the Board Meeting Calendar for 2020 as presented.**

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

- c. Consideration and potential approval of 20 year operating agreement with California State Parks for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park and Robert Louis Stevenson State Park.

**Directors voted to authorize General Manager to execute a 20 year operating agreement with California State Parks for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park and Robert Louis Stevenson State Park.**

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

- d. Consideration and potential approval of a bicycle skills course at Skyline Park.  
**Directors voted to approve a bicycle skills course at Skyline Park with actions 1-4 as presented in the staff report.**  
**KBT-BR-BC-DF-TN**
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
**The Board received the report, no action taken.**
- f. Review of the District Projects Status Report.  
**Rick Fessenden gave the report on: Berryessa Vista, Oat Hill Mine Trail, and Moore Creek Park Development. Chris Cahill gave the report on: Camp Berryessa, Lake Hennessey North Shore Trails, and Suscol Headwaters Preserve.**
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.  
**The Board received the report, no action taken.**

5. Announcements by Board and Staff

- **Brent Randol – Received Grant Funding to aid in replacing the Sulphur Creek Fish Ladder.**
- **Karen Bower-Turjanis – Mentioned this Saturday, January 18<sup>th</sup> is the 3<sup>rd</sup> Saturday Hike.**
- **Supervisor Gregory – Thanked the Board of Directors for their action on Skyline.**
- **Dave Finigan – Spent time with Calistoga Councilman Don Williams discussing the district and the role of the Board of Directors. Dave will also be out of town for the February 10, 2020 meeting.**
- **Barry Christian – Mentioned Bill Dodd is having an open house on South Campus this Friday, January 10, 2020. He commented on attending a Fish and Game meeting in Sacramento.**

6. Agenda Planning

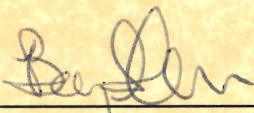
**None.**


7. Closed Session

- a. Annual Public Employee Performance Evaluation (Government Code Section 54957)  
TITLE: General Manager

8. Adjournment

**Adjourned to the Regular NOSD Board Meeting February 10, 2020**

SIGNED:   
\_\_\_\_\_  
Barry Christian, Board President

ATTEST:   
\_\_\_\_\_  
Alexandria Quackenbush, 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.