



**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, March 9, 2020 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, Brent Randol, Barry Christian, and Tony Norris (2:11 pm)

Directors Excused: Dave Finigan

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

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of February 10, 2020.

Minutes for the February 10, 2020 meeting were approved as presented.

BR-KBT-BC-TN-DF

X X

- b. Consideration and potential approval to accept a donated trail easement deed for APN No. 025-060-021.

Directors voted to accept a donated trail easement deed for APN No. 025-060-021 as presented.

TN-BR-KBT-BC-TN-DF

X

- c. Consideration and potential approval of a vegetation management agreement with Bob and Linda Bundy to work on the removal of invasive French Broom on APN Nos. 025-060-023 and -021.

Directors voted to approve a vegetation management agreement with Bob and Linda Bundy to work on the removal of invasive French Broom on APN Nos. 025-060-023 and 021 as presented.

KBT-TN-BR-BC-DF

X

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

The Board received the report, no action taken.

- e. Review of the District Projects Status Report.
John Woodbury gave the report with discussion on: Napa River Bay Trail, Berryessa Vista, Moore Creek Park Development, Smittle Creek, State Parks and Vine Trail.
Chris Cahill gave the report with discussion on: The Cove at Mt. Veeder, EcoCamp Berryessa, Lake Hennessey North Shore Trails and Suscol Headwaters Reserve.
- f. 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 - Acknowledged the Pope Canyon Trail along Putah Creek. He went to the Historical Society and met with the Research Library to discuss the Agave on the Conn Peak Trail. Last week he attended the Pacific Fishery Management Council in Santa Rosa.**
- **Barry Christian – Acknowledged the Vine Trail Gap Segment E. He attended the Cameo Theatre’s showing of a movie called Klunkerz about the history of mountain biking in Napa County. He also mentioned the Wick Board and interesting items that may be coming up.**

6. Agenda Planning

- **Brent Randol inquired about Measure K with discussion of it possibly being a future agenda discussion item.**
- **The Board and Staff discussed the possibility of the Annual Party/Celebration in support of the District.**

7. Closed Session

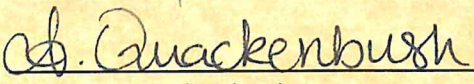
- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN No. 034-370-036 and 034-370-039
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and John and Francis Chamberlain
Under Negotiation: Price and Terms of Payment

The Board reconvened from closed session, and president Christian announced that the Board voted 4-0 on a motion by Director Randall and a second by Director Norris to authorize borrowing as necessary from the District’s designated reserve funds for Moore Creek Park and Suscol Headwaters Park to complete the purchase of the Chamberlain Property, with the loans to be repaid as soon as the District receives it’s Proposition 68 *per capita* grant from the State of California.

8. Adjournment

Adjourned to the Regular NOSD Board Meeting April 13, 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.