



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

Karen Bower Turjanis  
Director, Ward One

Tony Norris  
Director, Ward Two

Brent Randol  
Director, Ward Three

Nancy Lewis-Heliotas  
Director, Ward Four

Barry Christian  
Director, Ward Five

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday, June 14, 2021 at 2:00 P.M.  
Via Zoom Conference Call

#### 1. Call to Order and Roll Call

**Directors Present: Karen Bower-Turjanis, Tony Norris, Brent Randol, Nancy Heliotas (arrived during agenda item 4c), Barry Christian**

**Staff Present: Chris Cahill, Kyra Purvis, Ryan Ayers**

#### 2. Public Comment

**None.**

#### 3. Set Matters

2:00 pm Consideration and release of draft budget for FY 2021-2022 for public review and comment through June 28, 2021.

**Directors and staff variously expressed appreciation to the County Board of Supervisors for their continued support of the work of the District and specifically for their approving County Staff's recommendation to fund the District at \$750,000/year until TOT revenues return to pre-pandemic levels. Director Christian expressed thanks to Supervisor Ramos for her comments reflecting her desire to see the District fully funded at pre-pandemic levels.**

**Directors voted to release the draft budget for FY2021-2022 for public review.**

**TN - BR - KBT - BC - NH**

**Ab**

#### 4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors meeting of May 10, 2021.

**Minutes for the May 10, 2021 meeting were approved without changes.**

**KBT - TN - BC - BR - NH**

**A Ab**

b. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for May 2021.

**Report received; No action taken.**

c. Review of the District Projects Status Report.

**Report received; No action taken.**

d. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park and Robert Louis Stevenson State Park.

**Report received; No action taken.**

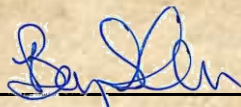
5. Announcements by Board and Staff


- **Director Randol announced that pending Board of Supervisors approval, he has joined the Board of Directors for the Napa County Resource Conservation District.**
- **Chris Cahill announced that the documents related to the easement for Dan's Wild Ride (connecting Moore Creek Park to PUC Forest) have been executed by the donors and should be included in the July regular meeting agenda for board acceptance.**

6. Agenda Planning

- **Director Randol suggested discussing a pending development plan in the Aetna Springs area in closed session during the July Regular Meeting.**
- **Director Christian suggested exploring a dinner event fundraiser or other fundraising event in future meetings to help supplement the District budget.**

7. Adjournment

SIGNED:   
 Barry Christian, Board President

ATTEST:   
 Ryan Ayers, District Secretary

KEY

Vote: KBT = Karen Bower-Turjanis; TN = Tony Norris; BR = Brent Randol; NH = Nancy Helioles; BC = Barry Christian

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; Ab=Absent