



**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, July 12, 2021 at 2:00 P.M.

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

**Directors Present: Karen Bower-Turjanis , Tony Norris (via phone), Brent Randol (via phone), Nancy Heliotas (via phone, arrived during Agenda Item 4b), Barry Christian**  
**Staff Present: Chris Cahill, Kyra Purvis, Ryan Ayers**

#### 2. Public Comment

**None.**

#### 3. Set Matters

**None.**

#### 4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors special meeting of June 28, 2021.

**Minutes for the June 28, 2021 special meeting were approved without changes.**

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

**Ab**

- b. Consideration and potential acceptance of the Dan's Wild Ride trail easement from David and Kimberly Phinney (being portions of Napa County APNs 025-030-017, 025-060-005, and 025-030-010) connecting Moore Creek Park to the Land Trust's Okin Preserve and Pacific Union College.

**District staff, Directors, and representatives in attendance from partnering organizations Redwood Trails Alliance and Bay Area Ridge Trail noted their excitement about this critical segment of new trail as well as their appreciation for the many people involved in the process of securing this easement. Special acknowledgement and thanks were given to the Phinney family for granting this easement and to John Woodbury for his years of work on this project.**

**Directors voted to accept the Dan's Wild Ride trail easement from David and Kimberly Phinney as recommended.**

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

c. Consideration and potential approval of Resolution 21-02, adopting rules and regulations for the administration of employer-employee relations.

**Directors voted to approve Resolution 21-02 as presented.**

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

d. Consideration and potential approval of budget adjustments for FY 2021-2022.

**Directors voted to approve budget adjustments for FY 2021-2022 with minor alterations to the figures in the staff report (\$8,630 out of reserves for General Operations and \$145,210 out of reserves for State Parks) as presented by Kyra Purvis.**

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

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

**Report received; No action taken.**

f. Review of the District Projects Status Report.

**Report received; No action taken.**

g. 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.**

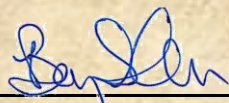
5. Announcements by Board and Staff

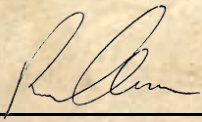
- **Director Christian and Chris Cahill announced that the 175th anniversary celebration of the Bale Grist Mill on 7/10 was a success and detailed some of the highlights from the event. Both thanked the Napa Valley State Parks Association and District State Parks staff for their work on this community event.**

6. Agenda Planning

- **Director Randol suggested that the board discuss the method of holding future meetings and come to a decision about in-person vs. virtual attendance.**

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