



**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-Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, November 8, 2021 at 2:00 P.M.

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis , Tony Norris, Brent Randol, Nancy Heliotes, 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 meeting of October 11, 2021.

Minutes for the October 11, 2021 regular meeting were approved without changes.
BR - TN - KBT - NH - BC

- b. Consideration and potential approval of Agreement No. 21-13 with the State of California, County of Napa, and the Skyline Park Citizen's Association (the Skyline Park Bicycle Skills Course Right of Entry, Indemnification, and License Agreement) and of Agreement No. 21-14 with the Skyline Park Citizen's Association (regarding the design, maintenance, and operation of a bicycle skills course at Skyline Park).

Directors approved Agreements No. 21-13 and 21-14 as presented.
KBT - NH - BR - TN - BC

- c. Update on the 2021-2022 Napa County redistricting process (informational item).
Informational item only; No action taken.

- d. Consideration and potential approval of a budget adjustment increasing the appropriation for salaries in the General Administration subdivision, to be offset by an equivalent decrease in salaries in other subdivisions.

Directors approved budget adjustment as presented.
KBT - BR - TN - NH - BC

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for October 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 announced that there is an Eagle Scout candidate who is interested in working with the District, complemented the management of the PUC Forest in Angwin, and updated the board on the activities of the Watershed Information & Conservation Council.**
- **Director Norris expressed his appreciation and thanks to everyone that has communicated with him following his wife's recent passing.**
- **Ryan Ayers announced that there is an Eagle Scout candidate interested in completing her Eagle Scout project at Moore Creek Park.**
- **Ryan Ayers announced that District staff is working to reschedule the retirement party for former General Manager John Woodbury, which was cancelled due to weather.**

6. Agenda Planning

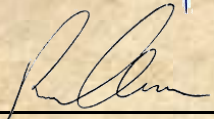
- **Chris Cahill noted that election of officers for the District Board of Directors will be slated for the agenda in December 2021.**

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