



**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, March 14, 2022 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 February 14, 2022.

Minutes for the February 14, 2022 regular meeting were approved without changes.
BC - KBT - TN - BR - NH

- b. Public hearing and potential adoption of Resolution 22-03, Adopting Final Maps for Adjustment of Board of Directors Ward Boundaries Using 2020 United States Census Data.
Public Hearing opened. Napa County Registrar of Voters John Tuteur presented and described the boundaries of the final maps for District Wards. No public comments; Public Hearing closed.

Directors voted to adopt Resolution 22-03, Adopting Final Maps for Adjustment of Board of Directors Ward Boundaries Using 2020 United States Census Data.
NH- BR - KBT - TN - BC

- c. Presentation by Janelle Sellick, Executive Director of the American Canyon Community and Parks Foundation.

Informational item only; No action taken.

- d. Presentation on the District's 2022 Spring Trails Challenge and associated fundraising.

Informational item only; No action taken.

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for February 2022.

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.

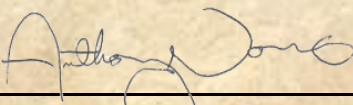
5. Announcements by Board and Staff

- **Chris Cahill announced that he will not be in attendance at the April meeting and that Kyra Purvis will be staffing the meeting in his place.**
- **Director Christian announced that the Napa Valley State Parks Association will be hosting the annual Harvest Dinner at the Bale Grist Mill on Saturday, September 24, 2022.**
- **Ryan Ayers announced that on March 25, 2022 a commemorative bench in honor of founding Director Dave Finigan will be dedicated at the Hennessey Unit of Moore Creek Park.**
- **Ryan Ayers announced that the District's Annual Celebration and belated retirement party for John Woodbury and Chino Yip will be held in person on April 20, 2022 at Skyline Wilderness Park.**


6. Agenda Planning

- **Chris Cahill suggested Board brainstorming and potentially formal discussion of options to honor founding General Manger John Woodbury's service.**

7. Adjournment

SIGNED: 

Tony Norris, 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