



**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-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 9, 2022 at 2:00 P.M.

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Tony Norris, Brent Randol, Barry Christian

Staff Present: Chris Cahill, Kyra Purvis, Barb Ruffino

2. Public Comment

None.

3. Set Matters

2:00 pm

Consideration and release of draft budget for FY 2022-2023 for public review and comment to June 6, 2022.

Kyra Purvis presented the draft FY 2022-2023 District Budget. Directors approved release of the draft budget for public review and comment.

KBT - BR - TN - BC- NH

Ab

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of April 11, 2022.

Minutes for the April 11, 2022 meeting were approved without changes.

BC - KBT - TN - BR - NH

Ab

- b. Consideration and potential approval for the Board President to sign a letter of support for AB 1789 (Bennett), Creating the California Trails Commission and allocating \$75M up front and \$15M annually thereafter to fund a non-motorized trail grant program.

Directors indicated support of AB 1789 (Bennett) and approved the Board President to sign a letter of support addressed to State Senator Dodd and Assemblymember Aguiar-Curry.

KBT - BC - TN - BR - NH

Ab

- c. Consideration and potential direction to the General Manager to make certain requests to the County of Napa regarding public parking at the end of Conn Valley Road.
Directors reviewed the General Manager's draft letter to the Napa County Public Works Director regarding parking adjacent to the dead end of Conn Valley Road, provided feedback including the request that the Sheriff issue warnings instead of citations for some period of time, and indicated general support of the proposed approach.
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for April 2022.
Report received; No action taken.
- e. Review of the District Projects Status Report.
Report received; No action taken.
- f. 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 complimented staff for a job well done completing the draft budget and steering the District through the pandemic. He announced that the Earth Day event was a great success, as was the District annual party and retirement celebration for John Woodbury and Chino Yip.**
- **Director Bower-Turjanis reflected on the Earth Day event and shared her sense that public awareness of the District and its facilities seems to have greatly expanded in recent years.**
- **Chris Cahill reminded the Board and public that the June regular meeting will be held on June 6 at 10AM in the Board of Supervisors chambers.**

6. Agenda Planning

- **Director Christian requested an update on the Community Wildfire Prevention Plan.**

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