



**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, July 11, 2022 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Tony Norris, Brent Randol, Nancy Heliotis, 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 regular meeting of June 6, 2022.

Minutes for the June 6, 2022 regular meeting were approved as presented.

BR –BC –TN – NH– KBT

A

- b. Consideration and potential approval of minutes for Board of Directors special meeting of June 13, 2022.

Minutes for the June 13, 2022 regular meeting were approved as presented.

KBT –BR –TN – NH–BC

- c. Consideration and potential approval of the Dan's Wild Ride Trail Park Plan and adoption of the project CEQA Negative Declaration.

Directors approved the Dan's Wild Ride Trail Park Plan as presented, made the required findings, and adopted the project CEQA Negative Declaration.

KBT – BC –TN – BR –NH

- d. Consideration and potential approval of a Resolution calling for the election for three Directors of the governing board of the District (Wards 1, 3, and 5), and consolidating the election with the November 8, 2022 General Election.

**Directors approved Resolution 22-04 calling for the election for three Directors of the governing board of the District (Wards 1,3, and 5) and consolidating the election with the November 8, 2022 General Election.
BC –NH–KBT –TN – BR**

e. Consideration and potential approval of budget adjustments for FY 2022-2023.

Directors approved budget adjustments for FY 2022-2023 as presented.

KBT –NH–TN – BR – BC

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

Report received; No action taken.

g. Review of the District Projects Status Report.

Report received; No action taken.

h. 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 the White Sulphur Springs resort property in St. Helena is for sale and that he has had conversations with various parties to inquire whether the property might be acquired by the District.**


6. Agenda Planning

- **Chris Cahill noted that there will be a presentation from Kate Graham about the Napa StoryWalk project during the August meeting.**
- **Chris Cahill noted that there will be a presentation by the Napa County Resource Conservation District and CAL FIRE regarding Moore Creek Park vegetation management projects during the August or September meetings.**

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