



**NAPA COUNTY REGIONAL PARK &  
OPEN SPACE DISTRICT**

Brad Wagenknecht  
Director, Ward One

Tony Norris  
Director, Ward Two

Patricia Clarey  
Director, Ward Three

Nancy Lewis-Heliotas  
Director, Ward Four

Barry Christian  
Director, Ward Five

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday, May 13, 2024 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: Brad Wagenknecht, Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian**  
**Staff Present: Chris Cahill, Andrew Brooks, Ryan Ayers**

#### 2. Public Comment

**None.**

#### 3. Set Matters

2:00 pm Consideration and release of draft budget for FY 2024-25 for public review and comment to June 10, 2024.

**Following presentation by Chris Cahill, Directors released the draft budget for FY 2024-2025 for public review and comment to June 10, 2024.**

**TN – BW – PC – NH - BC**

#### 4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of April 8, 2024.

**Minutes for the April 8, 2024 regular meeting were approved as presented.**

**TN - BC - BW - PC - NH**

b. Consideration and potential approval of budget adjustments for FY 2023-24.

**Report presented by Chris Cahill; Directors approved budget adjustments for FY 2023-24 as presented.**

**PC - TN - BW - NH - BC**

c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for April 2024.

**Report presented by Chris Cahill; No action taken.**

d. Review of the District Projects Status Report.

**Report presented by Andrew Brooks; No action taken.**

e. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.

**Report presented by Chris Cahill; No action taken.**

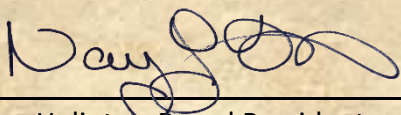
5. Announcements by Board and Staff

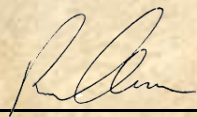
- **Chris Cahill directed the Board to a May 5, 2024 article from the Modesto Bee describing a California Supreme Court challenge to Initiative 1935, the “California Business Roundtable Initiative”.**
- **Director Christian announced that the Napa Valley Vine Trail plans to hold an event to commemorate the opening of the St Helena to Calistoga segment on August 16<sup>th</sup>.**
- **Director Christian announced that he attended the TOGETHER Bay Area conference and was inspired by the sense of community and inclusivity at the event.**
- **Director Norris announced that he attended an event hosted by the Friends of the Napa River, which honored Moira Johnston Block and Bernhard Krevet and celebrated their significant achievements in restoring and protecting the Napa River.**
- **Director Norris announced that he attended the 90<sup>th</sup> anniversary celebration of the East Bay Regional Park District at Lake Chabot, and that the event was very well attended.**
- **Director Norris acknowledged and thanked District staff for planning and hosting the District’s annual celebration held on April 25<sup>th</sup>, noting his appreciation that so many members of the public want to be involved in the work of the Napa Open Space District.**

6. Agenda Planning

- **Chris Cahill noted that the June meeting will be held in the Visitors Center at Bothe-Napa Valley State Park, and that day use fees at the park will be waived for any members of the public attending.**
- **Chris Cahill noted that the draft budget will be discussed and potentially approved at the June regular meeting.**

7. Adjournment

SIGNED:   
\_\_\_\_\_  
Nancy Heliotes, Board President

ATTEST:   
\_\_\_\_\_  
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; TN = Tony Norris; PC = Patricia Clarey; NH = Nancy Heliotes; 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