



NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT

Brad Wagenknecht
Director, Ward One

Ryan Gregory
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 14, 2025 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, Ryan Gregory, Patricia Clarey, Nancy Heliotes, Barry Christian

Staff Present: Chris Cahill, Andrew Brooks, 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 March 10, 2025.

Minutes for the March 10, 2025 regular meeting were approved as presented.

RG - PC - BC - NH - BW

- b. Consideration and potential approval of a budget adjustment for FY 2024-2025 allocating \$460,000 for the purchase of the Turkovich property.

Report presented by Chris Cahill; Directors approved the budget adjustment for FY 2024-2025 allocating \$460,000 for the purchase of the Turkovich property as presented.

PC - BC - BW - RG - NH

- c. Consideration and potential approval of an amendment to Agreement 25-02 with Monk and Associates, Inc. increasing the maximum contract amount to \$64,191 for biological surveys at Suscol Headwaters Park.

Report presented by Chris Cahill; Directors approved the amendment to Agreement 25-02 with Monk and Associates, Inc. increasing the maximum contract amount to \$64,191 for biological surveys at Suscol Headwaters Park.

RG - BW - PC - NH - BC

- d. Consideration and potential approval of the dedication of Dan's Wild Ride Trail at Moore Creek Park as full multi-use Bay Area Ridge Trail.

Report presented by Chris Cahill, noting that this action will dedicate the entirety of the Dan's Wild Ride Trail as Bay Area Ridge Trail, including the segments traversing the Land Trust's Okin Preserve. Directors approved categorical exemption for the project.

BC - RG - PC - NH - BW

Directors then approved dedication of Dan's Wild Ride Trail at Moore Creek Park as full multi-use Bay Area Ridge Trail as presented.

BC - RG - PC - NH - BW

- e. Consideration and potential approval of a retirement program for District employees including a 457(b) deferred compensation plan, adoption of Resolution 25-02 implementing same, and approval of Agreement 25-07 with the International City Management Association Retirement Corporation.

Report presented by Chris Cahill; Directors approved retirement program for District employees including a 457(b) deferred compensation plan, adopted Resolution 25-02 implementing same, and approved of Agreement 25-07 with the International City Management Association Retirement Corporation while authorizing the General Manager to negotiate final contract terms and implement any associated contracts.

PC - BW - RG - NH - BC

- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for March 2025.

Report presented by Chris Cahill; No action taken.

- g. Review of the District Projects Status Report.

Report presented by Andrew Brooks; 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 presented by Chris Cahill; No action taken.

5. Announcements by Board and Staff

- **Director Clarey announced that the annual Harvest Dinner will be held at the Bale Grist Mill on September 20, 2025 at 5:30pm.**
- **Director Heliotes announced that there is a Napa premier screening of the film *Horse of Nature* at Copia in Napa on May 9, 2025 at 7:00pm.**
- **Ryan Ayers announced that the Earth Day Napa event held on Saturday April 12, 2025 was a success, with many attendees stopping by the District booth.**

6. Agenda Planning

- **Chris Cahill noted that the draft budget for FY2025-2026 will be presented at the May meeting.**

7. Adjournment

SIGNED: _____

Nancy Lewis-Heliotes, Board President

ATTEST: _____

Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; 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