



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

Brad Wagenknecht
Director, Ward One

Ryan Gregory
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 12, 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 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 2025-26 for public review and comment to June 9, 2025.

Report presented by Chris Cahill; Directors approved release of draft budget for FY 2025-26 for public review and comment to June 9, 2025.

BW- PC - RG- NH -BC

4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of April 14, 2025.

Minutes for the April 14, 2025 regular meeting were approved as presented.

RG - BW- PC - NH -BC

b. Consideration and potential approval of a license agreement with the Regents of the University of California for installation of a ShakeAlert seismic observatory at Moore Creek Park.

Report presented by Chris Cahill; Directors found the project Categorically Exempt from CEQA, approved license agreement with the Regents of the University of California for installation of a ShakeAlert seismic observatory at Moore Creek Park, and authorized the GM to complete all actions and execute all documents necessary to finalize and execute the proposed license, as presented.

BC - PC - BW - RG - NH

c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for April 2025.

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

- **Director Heliotes announced that there will be a Napa Land Trust guided hike on the Walt Ranch Property on Friday May 16, 2025.**
- **Director Christian announced that he will be attending the TOGETHER Bay Area Conference on May 14, 2025.**

6. Agenda Planning

- **Chris Cahill noted that the June Regular Meeting will be held at the alternate location of Bothe-Napa Valley State Park on June 9, 2025.**


7. Closed Session


a. Public Employment (Government Code § 54957(b))

Title: Park Steward Assistant

After the closed session, the Board reported nothing to announce.

8. 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