



**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, June 9, 2025 at 2:00 P.M.

Bothe-Napa Valley State Park Visitor Center, 3801 St Helena Highway, Calistoga, 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, Jason Jordan, Ryan Ayers

2. Public Comment

None.

3. Set Matters

2:00 pm **Public Hearing.** Consideration and potential approval of budget, position allocation table, and salary table for FY 2025-2026.

Public hearing opened; no public comments. Chris Cahill distributed a slightly revised final budget for adoption and discussed the changes since the May draft. Director Gregory commended staff for their flexibility and creativity in budgeting additional funding for new trails on the addition to Moore Creek Park. Public hearing closed.

Directors approved the revised budget, position allocation table, and salary table for FY 2025-2026 as presented.

RG - PC - BW - NH - BC

4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of May 12, 2025.

Minutes for the May 12, 2025 regular meeting were approved as presented.

PC - BW - RG - NH - BC

b. Public hearing, consideration, and potential approval of Resolution 25-03, adopting a revised fee schedule for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Public hearing opened; no public comments. Report presented by Chris Cahill; Public hearing closed.

Directors approved Resolution 25-03 by a roll-call vote, adopting a revised fee schedule for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

RG - BC - BW -PC - NH

c. Public hearing, consideration, and potential approval of Resolution 25-04, adopting a revised fee schedule for EcoCamp Berryessa.

Public hearing opened; no public comments. Report presented by Chris Cahill; Public hearing closed.

Directors approved Resolution 25-04 by a roll-call vote, adopting a revised fee schedule for EcoCamp Berryessa.

BW - RG - PC - NH - BC

d. Consideration and potential approval of Resolution 25-05, nominating the NAPA11 - Napa Valley Vine Trail Priority Conservation Area.

Report presented by Chris Cahill; Directors approved Resolution 25-05, nominating the NAPA11 - Napa Valley Vine Trail Priority Conservation Area.

RG - PC - BW - NH - BC

e. Consideration and potential approval of a budget adjustment for FY 2024-2025 allocating \$60,000 for the purchase of an additional ranger vehicle.

Report presented by Chris Cahill; Directors approved the budget adjustment for FY 2024-2025 allocating \$60,000 for the purchase of an additional ranger vehicle as presented.

PC - BC - BW - RG - NH

f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for May 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 Jason Jordan; No action taken.

5. Announcements by Board and Staff

- **Director Gregory announced that he will not be in attendance at the July Regular Meeting.**
- **Ryan Ayers announced that the District hosted a volunteer group of 25 employees from Delicato Family Wines at the Napa River and Bay Trail/Napa Valley Vine Trail segment under the Butler Bridge that is managed by the District. The group performed vegetation management and maintenance work to keep the trail in good working order for public use.**

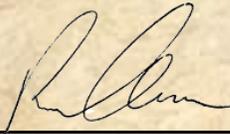
6. Agenda Planning

None.

7. Adjournment

SIGNED: _____


Nancy Lewis-Helotes, Board President

ATTEST: 
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; PC = Patricia Clarey; NH = Nancy Heliotas; 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