



**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 October 20th, 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, Jason Jordan, Sabrina Wolfson, 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 September 8, 2025.

Minutes for the September 8,2025 regular meeting were approved as presented.
BW - RG - PC - NH - BC

- b. Consideration and potential approval of a proposal by the Land Trust of Napa County that the District first accept and ultimately assign back to the Land Trust a conservation easement on their Zipser Preserve, No Situs Address, State Highway 128, Napa (Napa County Assessor's Parcel Number 032-350-018).

Report presented by Chris Cahill; Directors approved the proposal by the Land Trust of Napa County that the District first accept and ultimately assign back to the Land Trust a conservation easement on their Zipser Preserve, as presented.
PC - BW - RG - NH - BC

- c. Consideration and potential revision of the District salary table to add the Trailhand job classification.

Report presented by Chris Cahill; Directors approved the revision to the District salary table to add the Trailhand job classification as presented.
PC - RG - BW - NH - BC

d. Update on the status of the Oat Hill Mine Trail following the Pickett Fire.

Report presented by Andrew Brooks; No action taken.

e. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for September 2025.

Report presented by Chris Cahill; No action taken.

f. 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.

g. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

5. Announcements by Board and Staff

- **Director Christian announced that the Bay Area Ridge Trail held an event on September 27, 2025 recognizing the 20th anniversary of the easement of the Napa-Solano Ridge Trail segment and the generosity and partnership of the Tuteur family during the past two decades.**
- **Chris Cahill announced that he is speaking on behalf of the District at the Napa County League of Governments meeting on October 23, 2025, at the invitation of the City of Napa, to share details about the work of the District.**
- **Chris Cahill announced that staff recently had a field trip with the State Coastal Conservancy regarding a potential future project in the Carneros region. Staff also has a grant application field trip planned next week regarding a project west of St Helena.**

6. Agenda Planning

- **Chris Cahill noted that an amendment to the Moore Creek Park Trail Plan will be on an upcoming agenda.**

7. Adjournment

SIGNED: _____


Nancy Heliotés, Board President

ATTEST: _____


Ryan Ayers, District Secretary

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