



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

Brad Wagenknecht
Director, Ward One

Ryan Gregory
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday April 13th, 2026 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, Barry Christian, Nancy Heliotis

Staff Present: Chris Cahill, Andrew Brooks, Jason Jordan, Sabrina Wolfson, Ryan Ayers

2. Public Comment

Kellie Anderson, Angwin resident, spoke to inform the board that the Land Trust of Napa County's Linda Falls property is very well visited and that she would like to see improvements to directional and parking signage to better direct visitors to the property.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors regular meeting of March 9, 2026.

Minutes for the March 9, 2026 regular meeting were approved as presented.

NH - RG - BW - PC - BC

- b. Introductory presentation by Melanie Parker, recently appointed CEO of the Land Trust of Napa County.

Presentation by Melanie Parker, recently appointed CEO of the Land Trust of Napa County; No action taken.

- c. Consideration and potential approval of a budget adjustment for FY 2025-2026 to track one electronic payment kiosk at Bothe-Napa Valley State Park as a Capital Asset.

Report presented by Chris Cahill; Directors approved the budget adjustment for FY 2025-2026 to track one electronic payment kiosk at Bothe-Napa Valley State Park as a Capital Asset, as presented.

NH - BC - BW - RG - PC

d. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for March 2026.

Report presented by Chris Cahill; 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 Jason Jordan; No action taken.

f. 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 annual Earth Day Napa event will be held on Saturday, April 18, 2026 at Oxbow Commons from 11am-4pm.**
- **Ryan Ayers announced that the District's annual celebration will be held at the Social Hall at Skyline Wilderness Park on Thursday, April 30, 2026 from 5-7pm.**

6. Agenda Planning

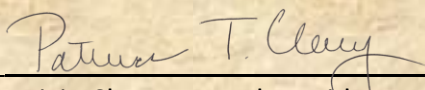
- **Chris Cahill noted that the annual Draft Budget will be on the May Regular Meeting agenda.**
- **Chris Cahill noted that an agenda item asking for acceptance of a conservation easement on the Land Trust of Napa County's Scarritt property will be on the May Regular Meeting agenda.**


7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN Nos. 047-080-048 and portions of 047-080-059
Agency Negotiator: Chris Cahill, NCRPOSD General Manager
Negotiating Parties: NCRPOSD, Land Trust of Napa County, Rene and Veronica di Rosa Foundation
Under Negotiation: Price and Terms of Payment

After returning from closed session, District Counsel Sabrina Wolfson reported no reportable actions.

8. Adjournment

SIGNED: 
Patricia Clarey, 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