



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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, July 13, 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, Nancy Heliotes (Arrived during Item 4-C), Barry Christian

Staff Present: Andrew Brooks, Sabrina Wolfson, Jason Jordan, 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 June 8, 2026.

Minutes for the June 8, 2026 regular meeting were approved as presented.

BW - RG - PC – BC - NH

Ab

- b. Consideration and potential approval of a budget adjustment for FY 2025-2026 increasing appropriations for Salaries & Benefits in the amount of \$60,000.

Report presented by Andrew Brooks; Directors approved the budget adjustment for FY 2025-2026 increasing appropriations for Salaries & Benefits in the amount of \$60,000 as presented.

BC - BW - RG - PC – NH

Ab

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for June 2026.

Report presented by Andrew Brooks; No action taken.

- d. 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.

e. 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 Redwood Trails Alliance is hosting a mountain bike film festival fundraiser at the Cameo Cinema in St Helena on July 20th.**
- **Director Wagenknecht announced that he attended the 2026 Napa StoryWalk kickoff event at Skyline Wilderness Park on June 27, 2026. He noted that families and kids were enjoying the art activities, the StoryWalk, and the mobile science laboratory from the American Canyon Community and Parks Foundation.**
- **Ryan Ayers announced that the 2026 Napa StoryWalk will be installed at Moore Creek Park on Friday July 11th, where it will be on display for several weeks before traveling to Wetlands Edge Park and Bothe-Napa Valley State Park.**

6. Agenda Planning

None.

7. Adjournment

SIGNED: Patricia T. Clarey
Patricia Clarey, Board President

ATTEST: R. Ayers
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