

**MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING**



Wednesday, September 24, 2003

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during regular session on Wednesday, September 24, 2003, with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Phillip Blake; Tony Norris; Dennis Rinehart; Dennis Scherzinger; Barbara Stafford; and JoAnn Busenbark. Rolf Ohlemutz was excused.

II. Public Comment.

Muriel Fagiani inquired about the necessity of having an environmental impact report for the moving of the stone bridge on First Street over Napa Creek and the forum where someone could address related concerns.

III. Approval of Minutes for the June 25 and August 27, 2003 Meetings.

Minutes of June 25, 2003 approved.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
		X						A

Minutes of August 27, 2003 approved.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
		X						

IV. Discuss Memorial for Farnum W. Kerr.

The Panel; Jennifer La Liberté, Project Coordinator, City of Napa Economic and Redevelopment Department; and District staff discussed the City's proposal for a commemorative plaque on a park bench and alternatives. Member Blake motioned to request the City to consider adding an element with remembrance to Farnum to the interpretive signage for the Napa River Trail (when it is developed) at the southwest corner of Soscol Avenue and Third Street. Member Norris seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
		X						

V. Review of Tannery Bend Guidelines.

Deborah Faaborg, Senior Planner, City of Napa Planning Department, and Terry Bottomley, Bottomley Design & Planning, went over the guidelines and plans included in the agenda packet as well as enlarged plans of the General District Guidelines, Riverfront Development, Tannery Bend, and Riverfront Cross Sections. The item was opened for discussion. Ms. Faaborg stated the guidelines would be presented to the Planning Commission and then to City Council for approval.

- VI. Review Final "Final" Plans and Specifications for First Street Bridge.
Mark Andrilla, Principal Engineer, City of Napa Public Works Department, went over five final changes/enhancements to the plans and specs that were the result of the City's final review. He stated approximate schedule dates of late October for the project to be advertised to contractors for bid; the first half of December to review the bids and award; and construction to begin February 2004 with completion in June 2005. The item was opened for discussion.
- VII. Status Report and Update.
Rick Thomasser, Senior Flood Project Analyst, went over the latest Project schedule, noting the most recent changes. The item was opened for discussion.
- VIII. Agenda Items for Future Meetings:
**1. Review Follow-Up Planting Plans for Contract 1B;
2. Review Plans for Remainder of Contract 2 East;
3. Review Location of Tulocay Pump Station – 35% Design.**
- X. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions).
None.
- XI. Confirm Next Meeting Date of October 29, 2003.
Confirmed.
- XII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, October 29, 2003, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

BOB ZLOMKE, Chair

ATTEST:

HEATHER STANTON
Secretary

By: GREG MORGAN
Senior Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; JB = Jo Ann Busenbark; LB = Larry Bahr

Notations Under Vote: N = No; X = Excused; A = Abstained