

AGENDA
REGULAR MEETING OF THE
SUISUN CITY PARKS AND RECREATION COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, DECEMBER 3, 2014

- A. ROLL CALL**
- B. PUBLIC COMMENT**
- C. PRESENTATIONS, ANNOUNCEMENTS AND APPOINTMENTS**
- D. CONSENT CALENDAR**
Consent Calendar items requiring little or no discussion and acted upon with one motion.
 - 1. a. Minutes of the November 5, 2014 Parks and Recreation Commission meeting.
- E. GENERAL BUSINESS**
 - 1. General Plan Update
 - 2. Lawler Ranch Park Update
- F. REPORTS**
 - 1. Staff
 - a. City Council Agenda
 - b. Park Development Fund
 - c. Recreation/Community Center
 - d. Marina Report
 - e. Senior Center Report
 - f. City Parks Inspection Report
 - g. Christmas at the Water Front Event
 - h. Other
 - 2. Commission
 - 3. Chairman
- G. ADJOURNMENT**

I, _____ of the City of Suisun do certify that this Agenda was posted by 12:00 noon, on Saturday, preceding this meeting at the following locations:

- a. Suisun City Hall, 701 Civic Center Blvd.
- b. Suisun City Fire Department, 621 Pintail Drive
- c. Suisun City Senior Center, 611 Village Drive

**CITY OF SUISUN CITY
PARKS AND RECREATION COMMISSION
MINUTES OF NOVEMBER 5, 2014**

Mick Jessop called the meeting to order at 7:00 p.m.

A. ROLL CALL

Present: Chairman Angel Borja, Vice-chair John Pierce, Commissioner Roger Begley,
Commissioner Tom Conley, Commissioner Al Gacosta

Absent: None

Staff: Mick Jessop, Cathy Rader

Audience: None

B. PUBLIC COMMENT: None

C. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS: None

D. CONSENT CALENDAR

Approval of Minutes:

The minutes of October 1, 2014 were approved with a 5-0 vote. Motion to approve made by Commissioner Roger Begley and seconded by Commissioner Tom Conley. The General Plan Special Meeting of October 22, 2014 minutes were approved with a 5-0 vote. Motion to approve made by Vice-chair John Pierce, seconded by Commissioner Roger Begley.

E. GENERAL BUSINESS

1. General Plan Community Input and Discussion: There was no further information given at this time to pass on to the Planning Department. Mick Jessop reported that there will be additional meetings scheduled to review the General Plan to solicit more input from the community.
2. Lawler Ranch Update: Mick Jessop reviewed the preferred options for the Lawler Ranch Park project that the architect will begin developing plans and specifications. The next chance to review the plans will be when they are 70% complete in December. The bidding process is estimated to begin in mid-April with an estimated completion of October, 2015 which will be followed by a 90 day maintenance period.

F. REPORTS

1. Staff
 - a. City Council Agenda: Mick Jessop reported items on the City Council Agenda.
 - b. Park Development Fund: Mick went over the Park Development Fund Report.
 - c. Recreation/Community Center Report: Cathy Rader reviewed the Recreation/Community Center Report.

- d. Marina Report: The Marina Report was discussed. Commissioner Roger Begley asked why there is a fishing dock by the boat launch since it does not get utilized due to fishing being allowed on the promenade. Mick Jessop stated that the fishing dock was required when the Marina was constructed and it would take an ordinance to prohibit promenade fishing. The fishing dock does get used but certainly not as much as it would get if fishing was not allowed on the promenade.
 - e. Senior Center: The Senior Center newsletter was reviewed. Mick added that the next Senior Dinner will be in January since the Senior Center will host a free Thanksgiving lunch open to the general public and in December will be their annual Christmas Dinner Party.
 - f. City Parks Inspection Reports: Vice-chair John Pierce reported that Goepp Park still has had no maintenance as of today, November 5th and received information from Public Works that the maintenance was scheduled in October.
 - g. Other: Mick Jessop stated that Christmas on the Waterfront is scheduled on the first Saturday in December with the funding being provided to the City which was raised through sponsorship from Republic Services and Sheldon Gas along with foundation fundraising efforts. Mick stated that the SCCSF has until the third week in November to raise funds for a fireworks show. Vice-chair John Pierce thanked Mick for his involvement with the SCCSF.
- 2. Commission: None
 - 3. Chairman: None

G. ADJOURNMENT

There being no further business the meeting was adjourned at 8:50 p.m. Motion to adjourn was made by Commissioner Tom Conley, seconded by Commissioner Al Gacosta. Vote 5-0.

Chairman

Recreation Program &
Administrative Coordinator