

AGENDA

**REGULAR MEETING OF THE
SUISUN CITY RECREATION, PARKS, MARINA
& ARTS COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, February 3, 2021**

NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the following Recreation, Parks, Marina and Arts Commission meeting includes teleconference participation by: Commission Members Dave Anderson, Purii Conley, Tristan Dubois, Loraine Meek, Eddrick Osborne, Shawn Lee Risko, and Tyler Wilson. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.

DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE RECREATION, PARKS, MARINA AND ARTS COMMISSION MEETING VIA THE APPLICATION, ZOOM.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

WEBINAR ID 863 8569 3169

CALL IN PHONE NUMBER: (707) 438-1720

*TO VIEW TONIGHT'S MEETING ON SUISUN WEBSITE, LIVESTREAM
(URL: <https://www.suisun.com/government/meeting-video/>)*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING
BY EMAILING CLERK@SUISUN.COM (PRIOR TO 6pm) OR
VIA WEBSITE OR PHONE APPLICATION, ZOOM*

- A. ROLL CALL**
- B. PUBLIC COMMENT**
- C. ANNOUNCEMENTS AND APPOINTMENTS**
 - 1. Introduction of New Commissioners
 - a) Princess Washington
 - b) Michelle Chavez
 - 2. Presentation- Mayor Wilson
- D. CORRESPONDENCE**
- E. PRESENTATIONS**
 - 1. Roles, Responsibilities, & Practices of RPMA Commissioners (Lofthus)
- F. CONSENT CALENDAR**
 - 1. Minutes of the February 3, 2021 RPMA Commission Meeting (Chair)

G. GENERAL BUSINESS

1. Amending and Creating Various Ad Hoc Committees
 - a) Art Ad Hoc Replacement, 2 members (Chair)
 - b) Community Garden (Lofthus)
 - c) Community Clean-up Project Ad-Hoc (Lofthus)

H. REPORTS

1. Park Inspection Reports
2. Directors Executive Summary
3. Commissioners Report
4. Chair Report

I. 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. Joseph Nelson Community Center, 611 Village Drive
- d. Suisun City Senior Center, 318 Merganser Drive
- e. Harbormasters Office, 800 Kellogg Street

Minutes

REGULAR MEETING OF THE SUISUN CITY RECREATION, PARKS, MARINA & ARTS COMMISSION 701 CIVIC CENTER BOULEVARD SUISUN CITY, CALIFORNIA 7:00 P.M., WEDNESDAY, January 6, 2021

The meeting was called to order at 7:05 P.M.

A. ROLL CALL

Chairperson	Tristan Dubois
Co-Chair	Eddrick Osborne
Commissioner	Loraine Meek
Commissioner	Dave Anderson
Commissioner	Tyler Wilson
Absent:	Commissioner Conley Commissioner Risko

B. PUBLIC COMMENT

None.

C. ANNOUNCEMENTS AND APPOINTMENTS

None.

D. CORRESPONDENCE

None.

E. PRESENTATIONS

1. Public Works Maintenance Update – Presented by RPMA Director Kris Lofthus

RPMA Director Kris Lofthus presented the Public Works Maintenance Department. Lofthus explained the maintenance challenges due to short staff and budget shortfalls. Lofthus also goes on to explain all that the Public Works Department does for the City, and all parks that are contracted out. This also includes any homeless encampments clean outs, center divides and walking paths throughout the City, street maintenance including lights and traffic signals, sewers, City streets, and other duties as needed such as for special events.

Chairperson Dubois asked about state level resources for the homeless encampments. RPMA Director Lofthus responded that there isn't for clean up, but we work with County when they're on County land, and the private landowners when they're on private land, in which we turn around and bill them for the clean up if they do not do it themselves.

Chairperson Dubois also asked about putting a Port-A-Potty instead of having to always cleaning up after the homeless, and RPMA Director

Lofthus expressed concern about giving them the idea they can stay and essentially having to “evict” them when we utilize the land.
Commissioner Osborne and Commissioner Meek give Kudos to the Public Works Department for cleaning up.

F. CONSENT CALENDAR

1. ***Minutes of the November 4, 2020 RPMA Commission Meeting***

Chairperson Dubois made a motion to accept the minutes as read.

Co-Chair Osborne seconded.

Verbal Ayes: Anderson, Dubois, Meek, Osborne, Wilson

Absent: Conley, Risko

2. ***Harbor Theatre Second Lease Agreement***

Chairperson Dubois pulled this item for discussion – moved to General Business.

G. GENERAL BUSINESS

1. ***Harbor Theatre Second Lease Agreement – Discussion & Approval***

Chairperson Dubois asked why the Theatre group is asking for a two-year lease instead of a five year lease.

RPMA Director Lofthus gave an overview of the previous lease, and how the full-time staff that was there is no longer there due to discrepancies and other issues. Lofthus goes on to add that the volunteers are asking for a two-year extension. Lofthus also goes on to explain that the two-year lease is favorable for the City. Lofthus also adds that the Department is looking into e-games, twitch, and other platforms to bring to the Theatre as a program, and that there are some changes in the agreement that the Department is able to do that.

Commissioner Wilson also chimed in that e-sports is a huge area and is gaining more popularity.

Chairperson Dubois asked if Public Works or the Theatre group takes care of the maintenance.

RPMA Director Lofthus explained that the large ticket items for repair are on the City, but the Theatre group is responsible for the things that they need and/or want.

Commissioner Anderson asked if this lease covers the Lawler House.

RPMA Director Lofthus replied that it does not, and that we are in the process of selling the Lawler House.

Commissioner Wilson asked if we should have a stipulation in the lease with the Theatre group regarding pandemic or lockdown clause.

RPMA Director Lofthus explained that yes, we will be adding that in to the lease, and that there is jargon that the City uses as a clause in the lease agreements.

Chairperson Dubois made a motion to accept the Lease Agreement as read.

Commissioner Meek seconded.

Verbal Ayes: Anderson, Dubois, Meek, Osborne, Wilson

Absent: Conley, Risko

H. REPORTS

1. *Park Inspection Reports*

Commissioner Wilson reports that the orange fencing at Goepp Park is down.

Commissioner Meek reports that the Water box at Harbor Plaza.

Commissioner Meek also reports that there is graffiti at Lawler falls.

RPMA Director Lofthus also reminded them that even if it's not their assigned park, if they see something to please let us know.

2. *Directors Executive Summary*

RPMA Director Lofthus reports that the new meeting start time will be taking effect at 6:00 p.m. in March. Lofthus also reports that the Public Art Policy is going to City Council on January 19, 2021, under General Business. The STA project has narrowed the Public Art Piece down to 4 potential pieces. Lofthus also reports that there will be new Commissioners in February.

3. *Commissioners Report*

None.

4. *Chair Report*

None.

I. ADJOURNMENT

Chairperson Dubois made a motion to adjourn the meeting.

Co-Chair Osborne seconded.

Meeting adjourned at 7:52 P.M.