

**AGENDA
REGULAR MEETING OF THE
SUISUN CITY RECREATION, PARKS, MARINA
& ARTS COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, November 4, 2020**

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, Puriiie 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 847 6802 1475

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**
- D. CORRESPONDENCE**
- E. PRESENTATIONS**
- F. CONSENT CALENDAR**
 - 1. Minutes of the October 7, 2020 RPMA Commission Meeting
 - 2. Prop 68 Per Capita Plan
 - 3. McCoy Creek Park Play Structure Replacement
- G. GENERAL BUSINESS**
 - 1. Replacement of Previous Art Sub-Committee Commissioner
 - 2. New Proposed Start Time of RPMA Commission Meeting
 - 3. Percent for the Arts Proposal - Discussion
 - 4. Play Structure Re-Openings from COVID-19 - Discussion

H. REPORTS

1. Park Inspection Reports
2. Directors Executive Summary
 1. Play Structure Report
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, October 7, 2020**

The meeting was called to order at 7:00 p.m.

A. ROLL CALL

Co-Chair	Eddrick Osborne
Commissioner	Dave Anderson
Commissioner	Puriie Conley
Commissioner	Loraine Meek
Commissioner	Shawn Lee Risko
Commissioner	Tyler Wilson

Absent: Chairperson Tristan Dubois

B. PUBLIC COMMENT

None.

C. ANNOUNCEMENTS AND APPOINTMENTS

1. *Appointed Commissioners*

The two newly appointed Commissioners are Dave Anderson and Tyler Wilson. Both new Commissioners gave brief introductions of themselves.

2. *Update on Term Limits and Expirations*

RPMA Director Kris Lofthus gave an update on the term limits for all Commissioners. Terms expiring on January 5, 2021 are Commissioner Conley, Chairperson Dubois, and Commissioner Wilson. Terms expiring on January 5, 2023 are Commissioner Anderson, Commissioner Meek, Commissioner Osborne, and Commissioner Risko.

D. CORRESPONDENCE

None.

E. PRESENTATIONS

None.

F. CONSENT CALENDAR

1. *Minutes of the September 2, 2020 RPMA Commission Meeting*

Commissioner Conley made a motion to accept the minutes as read.
Commissioner Risko seconded.

Verbal Ayes: Anderson, Conley, Meek, Osborne, Risko, Wilson

Absent: Dubois

G. GENERAL BUSINESS

1. *Prop 68, Round 4 Funding – Recommendation to City Council*

RPMA Director Lofthus briefly described Prop 68, Round 4. Lofthus says the

proposal is to take the previous Montebello Vista design and rewrite and overhaul the grant by a professional, seeing as there have been no changes to the park itself and there just isn't enough money to take care of that park properly as it's based off of 30 years ago. Proposed, there will be two playgrounds, a picnic pavilion, amphitheater, multi-use basketball fields, and multi-use turf fields.

RPMA Commissioner Osborne asked about the time frame for the project. RPMA Director Lofthus responded that the grant is due the second week of December, responses should happen by mid-Spring, and by summer, providing the Department receives the grant, overhauling the park should start.

Commissioner Wilson asked if the playground will be for round 4 or for per capita. RPMA Director Lofthus responded that it is for round 4, and that it will be amended to fit.

Commissioner Meek made a motion to submit the Prop 68, Round 4 Proposal to City Council.

Commissioner Conley seconded.

Verbal Ayes: Anderson, Conley, Meek, Osborne, Risko, Wilson

Absent: Dubois

2. *Percent for the Arts - Discussion*

Commissioner Risko led off the discussion by going over the STA meeting. Risko led in to the general discussion.

Commissioner Meek likes the 1% mark, with an in-lieu fee funneled into a maintenance fund. Meek also likes the breakdown from commercial to retail to residential. Meek also noticed the trend that everything is settled when the developers come in to get the license to build.

Commissioner Osborne also likes that there is a minimum of funds before the policy takes effect, versus implementation to everyone.

Commissioner Meek also showed that there is Developer guidelines, showing where the fees start and how they can be implemented.

Commissioner Osborne remarked that some of the policies are based on square footage instead of type of development.

Commissioner Risko asked how they proceed from there with fees or processes to figure out where the art is placed.

Commissioner Conley asked if there was going to be guidelines on where the art will be stationed or placed.

RPMA Director Lofthus suggested that the Rec Department could draft a proposal of the two main cities they seem to like the best, and bring it back for next month's meeting, to help focus the conversation even smaller.

All Commissioners present are agreeable to the mock proposal idea.

Discussion is tabled, and will be revisited at the next RPMA Meeting.

H. REPORTS

1. *Park Inspection Reports*

RPMA Director Lofthus reports that the tot lot at Lawler Ranch Park has been vandalized, as well as some other park structures. Lofthus also says that he has been in contact with Miracle Play to get replacement pieces out to get everything fixed.

2. *Directors Executive Summary*

RPMA Director Lofthus reports that the distance learning camp at Nelson Community Center is serving 16 children, and that staff is currently waiting

on the District to release the decision on when the children can go back to school to decide if the Department needs to shift from distance learning to ASP or some combination of the two.

Lofthus also reports that the local playgrounds can be opened back up due to Solano County moving in to Tier 2 of the epidemic, but that it is recommended that there is daily cleaning of the play structures, which may be hard to do given our current shortfall within the city regarding the budget and employees.

Lofthus continues and lets the Commissioners know that all programs, such as preschool, senior center programming, and special events within the Department are being re-evaluated in terms of fees, scheduling and curriculum.

Lofthus also reported that there will be a City wide Halloween event very similar to the Easter Egg Hunt.

3. *Commissioners Report*

Commissioner Risko reports that the STA Commission is moving forward with their plans.

RPMA Director Lofthus states that he will be helping out with the STA Commission.

4. *Chair Report*

Co-Chair Osborne welcomes the new Commissioners.

I. ADJOURNMENT

Commissioner Meek made a motion for the meeting to be adjourned.

Commissioner Risko seconded.

Verbal Ayes: Anderson, Conley, Meek, Osborne, Risko, Wilson

Absent: Dubois

The meeting was called to adjourn at 8:02 P.M.