

AGENDA
REGULAR MEETING OF THE
SUISUN CITY PARKS AND RECREATION COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, JANUARY 21, 2015

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 December 3, 2014 Parks and Recreation Commission meeting.

E. GENERAL BUSINESS

1. Lawler Ranch Park Review of 70% Plans
2. California Parks & Recreation Service (CPRS): Community Service Award
3. Marina Supervisor Update
4. General Plan 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 Reports
 - g. 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 DECEMBER 3, 2014**

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

A. ROLL CALL

Present: Vice-chair John Pierce, Commissioner Roger Begley,
Commissioner Tom Conley, Commissioner Al Gacosta
Absent: Chairman Angel Borja
Staff: Mick Jessop, Cathy Rader
Audience: None

B. PUBLIC COMMENT: None

C. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

D. CONSENT CALENDAR

Approval of Minutes:

The minutes of November 5, 2014 meeting were approved with a 4-0 vote. Motion to approve made by Commissioner Tom Conley and seconded by Commissioner Al Gacosta.

E. GENERAL BUSINESS

1. General Plan Update: Mick Jessop stated that comments were recorded at the General Plan Meeting that are being passed on be documented. Parks and Recreation Commission should be receiving information within 2 – 3 weeks or when ready then will go to City Council for approval which may take 2 meetings to approve.
2. Lawler Ranch Park Update: Mick Jessop reported that the Lawler Ranch Park project plans will come back for staff review at 70% complete in early January and hopefully Gates and Associates will have the plans complete before the January 21, 2015 meeting so we can provide feedback.

F. REPORTS

1. Staff
 - a. City Council Agenda: Mick Jessop reported re-elected Councilmembers Jane Day and Mike Hudson were sworn in at the Council Meeting.
 - b. Park Development Fund: Mick Jessop reviewed the Park Development Fund and reported that \$1.2 million is available in the budget but cost of Lawler Ranch Park completion will soon start drawing down that balance.
 - c. Recreation/Community Center Report: Cathy Rader reviewed the Recreation/Community Center Report.
 - d. Marina Report: The Marina Report was discussed.

- e. Senior Center: The Senior Center newsletter was reviewed. Mick Jessop announced that the Senior Center will be hosting Thanksgiving lunch and their annual Christmas Event on December 19. Mick added that the Senior Center has raised \$2,800 to date to cover the cost of both the Thanksgiving and Christmas events.
- f. City Parks Inspection Reports: Mick Jessop stated that Public Works recently trimmed the bushes off the sidewalk at Goepf Park as was requested by the Parks and Recreation Commission.
- g. Other: Mick Jessop reported that Christmas on the Waterfront is on Saturday, December 6 with crafters from 2:00 p.m. – 8:00 p.m. and the lighted boat parade starting around 5:15 p.m. Mick stated that the event cost approximately \$16,000 and would have cost approximately \$20,000 with fireworks. Mick added that smoking ban at public events will be discussed at the December 16 City Council meeting.

- 2. Commission: No Commissioner comments.
- 3. Chairman: Absent

G. ADJOURNMENT

There being no further business the meeting was adjourned at 7:21p.m. Motion to adjourn was made by Commissioner Tom Conley, seconded by Al Gacosta. Vote 4-0.

Chairman

Recreation Program &
Administrative Coordinator