

AGENDA
REGULAR MEETING OF THE
SUISUN CITY PARKS AND RECREATION COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, JUNE 17, 2015

A. ROLL CALL

B. PUBLIC COMMENT

C. PRESENTATIONS, ANNOUNCEMENTS AND APPOINTMENTS

1. Partnership To Improve Community Health (PICH); Trishia Caguiat, Asst. Planner

D. CONSENT CALENDAR

Consent Calendar items requiring little or no discussion and acted upon with one motion.

1. a. Minutes of the May 6, 2015 Parks and Recreation Commission meeting.

E. GENERAL BUSINESS

1. Lawler Ranch Park Update
2. Get Out & Enjoy the Park Day Recap

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 MAY 6, 2015**

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, Jan Davenport

Absent:

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 March 18, 2015 meeting were approved with a 5-0 vote. Motion to approve made by Commissioner Tom Conley and seconded by Vice-chair John Pierce.

E. GENERAL BUSINESS

1. Lawler Ranch Park Update: Mick Jessop reported that the Lawler Ranch Park plans and specs are 100% complete and will go out to bid by the end of the week, bidding complete by June 5th and to City Council by the third week in June to award bid. Mick stated that he will need to report back to City Council regarding the Dog Park guidelines of large dog and small dog. Mick stated that City Council is still undecided whether to use sod or hydro seed and that sod is not required and are open to hydro seeding. Mick added that due the drought, City Council will take in consideration more cost effective measures with sod/hydro seeding and whether to do all at once or not.
2. Kids to Park & Community Clean-Up Day: The Commission finalized the plan for Kids to Park & Community Clean-Up Day from who is bringing what food to tools.

F. REPORTS

1. Staff

- a. City Council Agenda: Mick Jessop reported that the City Council approved the Beer Garden at the 4th of July would donate a minimum of 25% to the Police and Fire boosters vs. 75% in previous years. Mick stated that 4 applications were turned in with 2 applications volunteering to donate 30%.
- b. Park Development Fund: Mick Jessop reviewed the report and stated that Suisun American Little League will pay down the payments that are owed sometime this week.
- c. Recreation/Community Center Report: Cathy Rader reviewed the Recreation/Community Center Report.

- d. Marina Report: The Marina Report was discussed. Mick Jessop reported 16 applications were turned in to City Hall Administration and 4 applicants qualified for an interview. Mick stated that the position hopefully will be filled within a month.
- e. Senior Center: The Senior Center newsletter was reviewed. Mick Jessop reported that the Senior Dinner is scheduled for Thursday, May 28.
- f. City Parks Inspection Reports: Vice-chair John Pierce reported that Goepf Park has some shrubs that are around 6 feet tall and need to be trimmed and also the liner is exposed under the playground bark fall surfacing. Mick Jessop stated that he will meet with Scott Christian and Jeff Penrod and discuss the safety issues with Goepf Park. John also added that one of the backstop posts is missing. Commissioner Jan Davenport reported that she spoke with some community members visiting McCoy Creek Park and she asked what they would like to see in the park. One community member stated that there is a volleyball area but there is no net. Jan inquired about volleyball net and Mick stated that numerous nets were placed at the volleyball area but were destroyed due to vandalism. Mick added that due to the wind at McCoy Creek Park, the volleyball area was rarely utilized and that Day Park was used for volleyball games. Jan will resend her inspection reports and that Public Works is fixing a leak they found in Heritage Park. Jan added that neighbors can communicate with each other regarding what is going on in their neighborhood on Nextdoor.com, a social networking site for residents regarding your own neighborhood.
- g. Other: None

- 2. Commission: None
- 3. Chairman: None

G. ADJOURNMENT

There being no further business the meeting was adjourned at 7:54 p.m. Motion to adjourn was made by Vice-chair John Pierce and seconded by Commissioner Al Gacosta. Vote 5-0.

Chairman

Recreation Program &
Administrative Coordinator