

AGENDA
REGULAR MEETING OF THE
SUISUN CITY PARKS AND RECREATION COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, FEBRUARY 4, 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 January 21, 2015 Parks and Recreation Commission meeting.

E. GENERAL BUSINESS

1. Lawler Ranch Park Update
2. General Plan Update
3. Get Out & Enjoy the Park Day

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 JANUARY 21, 2015**

Mick Jessop called the meeting to order at 7:02 p.m.

A. ROLL CALL

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

B. PUBLIC COMMENT: None

C. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

D. CONSENT CALENDAR

Approval of Minutes:

The minutes of December 3, 2014 meeting were approved with a 4-0 vote. Motion to approve made by Vice-chair John Pierce and seconded by Commissioner Al Gacosta.

E. GENERAL BUSINESS

1. Lawler Ranch Park Review: Mick Jessop discussed the suggested changes to the Lawler Ranch blueprints. Some of the items discussed: The elevation of the basketball court is 12" higher on the east side and the question was asked if the retaining wall can be on the west; the trees in the dog area was discussed and was left in, the trees in the turf area should be moved to an alternate area as the add alternate turf suspension line moves, the drinking/doggie fountain should be near the staging area, move the picnic area to the east side of the basketball court, and the restroom enclosure was moved to the west and east for easier clean out access, the fence on the west side of the basketball court was lowered to 6' from 8'.
2. CPRS Community Service Award: Mick Jessop stated that the CPRS Community Service Award Dinner will be in February with nominations due this month. Nominations were discussed and there will be no submission for this year.
3. Marina Supervisor Update: Mick Jessop reported that since the City is still in a hiring freeze, staff will make the request for authorization to advertise for the Marina Supervisor position on February 17. The estimated start date for the position will be probably 3 months or so. Mick reported that three part time staff are overseeing the daily tasks and maintenance of the Marina.
4. General Plan Update: Mick Jessop stated that Chapter 8, Community Facilities and Services, portion of the General plan is not completed yet. The Housing element was passed out for review.

F. REPORTS

1. Staff

- a. City Council Agenda: Mick Jessop reported that there was no meeting on January 20. Mick added that Tim Mattos was sworn in as the Chief of Police and that the Smoking ban at City sponsored events passed at the January 6 City Council meeting to go to a 2nd reading on February 3.
- 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 report.
- d. Marina Report: The Marina Report was discussed. Mick Jessop reported that vapor testing will be conducted on the gas tanks, an annual test required to continue pumping fuel.
- e. Senior Center: The Senior Center newsletter was reviewed.
- 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: None

2. Commission: No Commissioner comments.

3. Chairman: Chairman Angel Borja would like to add Get Out & Enjoy the Park Day on the next meeting agenda. Mick Jessop stated that the National Park Trust has designated May 16, 2015 as Kids to Park Day and it is also Armed Forces Day. Mick added that we can discuss combining the events at the Park the Commission wants to focus on.

G. ADJOURNMENT

There being no further business the meeting was adjourned at 7:48 p.m. Motion to adjourn was made by Vice-chair John Pierce, seconded by Roger Begley. Vote 4-0.

Chairman

Recreation Program &
Administrative Coordinator