

RECREATION COMMISSION  
Loraine Meek, Chair  
Princess Washington, Vice Chair  
David Anderson  
Eddrick Osborne  
Aaron Sencil  
Tyler Wilson  
Vacant



RECREATION, PARKS,  
MARINA AND ARTS  
COMMISSION MEETING

First Wednesday of  
Every Month

## A G E N D A

### REGULAR MEETING OF THE CITY OF SUISUN CITY RECREATION, PARKS, MARINA AND ARTS COMMISSION

WEDNESDAY, April 20, 2022

6:00 P.M.

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SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

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#### **NOTICE**

*Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the following Recreation Commission meeting may include teleconference participation by: Commissioners David Anderson, Loraine Meek, Eddrick Osborne, Aaron Sencil, Princess Washington, and Tyler Wilson. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.*

*PER CITY POLICY, MEMBERS OF THE PUBLIC ARE REQUIRED TO WEAR FACE MASKS WHILE IN CITY FACILITIES. IF YOU DO NOT HAVE A FACE MASK, ONE WILL BE PROVIDED FOR YOU.*

*THE RECREATION COMMISSION HAS RESUMED IN-PERSON MEETINGS IN ADDITION TO ZOOM. A LIMITED NUMBER OF SEATS ARE AVAILABLE, TO RESERVE A SEAT PLEASE CONTACT THE CITY CLERK AT [clerk@suisun.com](mailto:clerk@suisun.com) OR 707 421-7302.*

*ZOOM MEETING INFORMATION:*

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

*MEETING ID: 893 8157 9654*

*CALL IN PHONE NUMBER: (707) 438-1720*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE RECREATION, PARKS, MARINA, AND ARTS COMMISSION MEETING BY EMAILING THE CITY CLERK AT [CLERK@SUISUN.COM](mailto:CLERK@SUISUN.COM) (PRIOR TO 5:30 pm) OR VIA WEBSITE OR PHONE APPLICATION, ZOOM.*

#### **ROLL CALL**

RPMA Commissioners

#### **CONFLICT OF INTEREST NOTIFICATION**

*(Any items on this agenda that might be a conflict of interest to any Commissioner should be identified at this time.)*

**REPORTS: (Informational items only.)**

- 1) May 4, Meeting Update – Chair Meek

**PRESENTATIONS/APPOINTMENTS**

*(Presentations, Awards, Proclamations, Appointments)*

- 2) 2022/2023 Budget Presentation – Recreation Manager Janet Hull

**CONSENT CALENDAR**

*Consent calendar items requiring little or no discussion may be acted upon with one motion.*

- 3) Approval of the Minutes of the Regular Meeting of the Recreation, Parks, Marina, and Arts Commission held on March 16, 2022

**PUBLIC COMMENTS**

*(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 5 minutes unless allowable by the Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)*

**GENERAL BUSINESS**

- 4) Recommendation for Location of Replacement Christmas Tree

**REPORTS: (Informational items only.)**

- 5) Various Reports
  - a. Budget Ad Hoc
  - b. Parks and Facilities Master Plan Ad Hoc
  - c. Art Ad Hoc
  - d. Community Garden Ad Hoc
  - e. Park Inspection Reports
  - f. Director's Executive Summary
  - g. Commissioner's Report
  - h. Chair Report

**ADJOURNMENT**

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council/Commissions, are available for public review at least 72 hours prior to a Council /Agency/Authority/Commission Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority/Commission meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

PLEASE NOTE:

1. The City Council/Agency/Authority/Commission hopes to conclude its public business by 10:00 P.M. Ordinarily, no new items will be taken up after the 10:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including:
  - Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA;
  - Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA;
  - Joe Nelson Center, 611 Village Drive, Suisun City, CA;
  - Harbor Master Office, 800 Kellogg Street, Suisun City, CA.

I, Kathleen Shrader, Administrative Assistant for the Recreation Department for the City of Suisun City, declare under penalty of perjury that the above agenda for the meeting of April 20, 2022 was posted and available for review, in compliance with the Brown Act.