

**AGENDA
REGULAR MEETING OF THE
SUISUN CITY RECREATION, PARKS, MARINA
& ARTS COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, CTOBER 7, 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 Puriie Conley, Tristan Dubois, Loraine Meek, Eddrick Osborne, and Shawn Lee Risko. 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 829 6710 8211

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**
 - 1. Appointed Commissioners – Two
 - 2. Update on Term Limits and Expirations
- D. CORRESPONDENCE**
- E. PRESENTATIONS**
- F. CONSENT CALENDAR**
 - 1. Minutes of the September 2, 2020 RPMA Commission Meeting
- G. GENERAL BUSINESS**
 - 1. Prop 68 Funding – Recommendation to City Council
 - 2. Percent for the Arts - Discussion

H. REPORTS

1. Park Inspection Reports
2. Directors Executive Summary
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, September 2, 2020**

The meeting was called to order at 7:00 P.M.

A. ROLL CALL

Chairperson	Tristan Dubois
Co-Chair	Eddrick Osborne
Commissioner	Puriie Conley
Commissioner	Loraine Meek
Commissioner	Shawn Lee Risko

Absent: None

B. PUBLIC COMMENT

1. Online Submissions(3)

1. Received from Ms. Wendy Loomis, regarding the LNU Lightning Complex Evacuations – She thanks Mayor Wilson, RPMA Director Lofthus, and staff for sheltering, feeding and comforting evacuees.
2. Received from Anonymous, regarding the LNU Lightning Complex Preparedness – They wanted to thank the department for hosting the Food Bank Truck in the Heritage Park parking lot.
3. Received from Mr. Kevin Burke at Paradise Valley Estates – Wanted to thank everyone for the help that the Nelson Community Center provided to the seniors during the LNU Lightning Complex Fires.

C. ANNOUNCEMENTS AND APPOINTMENTS

RPMA Director Lofthus announced that Commissioner Hazell has submitted his resignation and will no longer be a part of RPMA. With Commissioner Hazell leaving, the Commission has two open seats. The posting can be found on Suisun.com, underneath the Government tab. Recruitment for the Commissioners seat ends on September 24.

D. CORRESPONDENCE

None.

E. PRESENTATIONS

1. Update on Prop 68 Funding Per Capita Grant

RPMA Director Lofthus gave a brief overview of the Prop 68 grant, stating that this is guaranteed money from the state, about \$177,000, was brought before the Commission in September of last year. With Prop 68, the department will be taking out the baseball field, and replacing it with two soccer fields. The department is also looking at getting a concession trailer for use when games are occurring, as well as being used at Lambrecht Sports Complex as a secondary concession stand. The bathrooms at Heritage Park will be updated, and there will be a playground fitness zone where one can do a full body workout. The department is also working with Play Core for a possible grant to put in a splash pad adjacent to the preschool, as well as other park developments.

Commission Osborne asked if the soccer fields would be turf or real grass. ~~and~~ mentioned concerns about parking.

RPMA Director Lofthus replied that it would be real grass, and that parking should be fine as long as staff keeps an eye on activities going on at Nelson when scheduling.

Commissioner Meek asked about water bottle/water fountains in the park.

RPMA Director Lofthus responded that we do have one already installed, but may install one more by the splash pad, if water lines permit.

Commissioner Osborne asked if any trees will be removed.

RPMA Director Lofthus replied that no trees will be removed, but we will be removing concrete.

2. Update on Distance Learning at Joseph Nelson Community Center

RPMA Director Lofthus reports that the department is working with the school district and other directors in the county to do distance pods. The department has installed high speed internet by Comcast to accommodate 60 kids, and will run from 7:30 am to 6:00 pm. Nelson's distance learning is \$175 a week unless they are part of the ASES program, which makes it \$25 a week. The distance learning is ran similarly to a summer camp in regards to masks and no co-mingling of groups, including staff.

3. Percent for the Arts

RPMA Director Lofthus presented the Percent for the Arts presentation.

Commissioner Risko does not want to target government buildings, but wants more so community based such as retail, restaurants and grocery stores.

Commissioner Osborne asked about if the calculation is done based off of the estimated project price or the completed project price.

RPMA Director Lofthus responded that the majority of percent for arts is done with the estimated project price.

Commissioner Meek stated that there needs to be a balance between money and small businesses, and that there also needs to be an in lieu clause and verbiage that states Council can change as needed.

Commissioner Osborne remarked that we need to think about having a percent designated.

F. CONSENT CALENDAR

1. Minutes of the August 5, 2020 RPMA Commission Meeting

Chairperson Dubois made a motion to accept the minutes as read.

Commissioner Conley seconded.

Verbal Ayes: Conley, Dubois, Meek, Osborne, Risko

G. GENERAL BUSINESS

None.

H. REPORTS

1. Park Inspection Reports

No Park Inspection Reports. Please email Kat with any updates.

2. Directors Executive Summary

The Nelson Community Center became an evacuation center for the LNU Lightning Fire Complex. The Nelson Community Center ended up serving over 150 seniors, with 85 of those staying overnight. There was a multitude of people helping including the Mayor, Mayor Pro-Tem, Council members, various other city members and staff.

Commissioner Meek offered that if the department needed volunteers to just reach out.

Chairperson Dubois said it's a good idea to have an emergency phone list of volunteers.

3. Commissioners Report

Item F.1

Commissioner Conley asked if a group gathers at the marina, if they need a permit.

RPMA Director Lofthus said that if there's anyone at the marina to call PD and have PD escort the group out.

4. Chair Report

None.

I. ADJOURNMENT

Chairperson Dubois made a motion for the meeting to be adjourned.

Commissioner Conley seconded.

Verbal Ayes: Conley, Dubois, Meek, Osborne, Risko

The meeting was adjourned at 8:17 P.M.