

AGENDA
REGULAR MEETING OF THE
SUISUN CITY PARKS AND RECREATION COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, OCTOBER 17, 2018

A. ROLL CALL

B. PUBLIC COMMENT

C. PRESENTATIONS, ANNOUNCEMENTS, AND APPOINTMENTS

1. Introduction: Janet Hull, Recreation Manager
2. Recreation Update: Marvin Mora, Recreation Supervisor
3. Update on Park Projects; Sport Court and Splash Pad
4. Dredging Presentation
5. Sesquicentennial Event

D. CONSENT CALENDAR

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

1. a. Minutes of the June 6, 2018 Parks and Recreation Commission meeting. July and August meetings were cancelled, and the September meeting was cancelled due to the lack of a quorum of commissioners.

E. GENERAL BUSINESS

F. REPORTS

1. Staff
 - a. Director's Report
 - b. City Council Agenda
 - c. Park Reports; Park Development Fund
 - d. Recreation/Community Center
 - e. Marina Report
 - f. Senior Center Report
 - g. City Parks Inspection Reports
 - h. Other
2. Commission Members
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 JUNE 6, 2018**

The meeting came to order at 7:00 p.m.

A. ROLL CALL

Present: Chairman John Pierce, Vice-chair Anthony Adams, Commissioner Puriie Conley

Absent: Commission Robert Guerrero, Commissioner Clara Sims

Staff: Kris Lofthus, Cathy Rader

Audience: None

B. PUBLIC COMMENT

C. PRESENTATIONS, ANNOUNCEMENTS, AND APPOINTMENTS

1. Puriie Conley was sworn in by Donna Pock as a Parks & Recreation Commissioner. Commissioner Conley's late husband, Tom Conley, was also a Parks & Recreation Commissioner when he passed away earlier this year. Commissioner Conley would like to continue her husband's work in keeping the community aware of the city's local parks, ensuring that the parks are in good condition and free of any hazards and improving/expanding parks.
2. Karen Mickens, Senior Center Coordinator, presented a power point on Senior Center programs. Power point presentation attached.
3. Mayor Pro-Tem Lori Wilson has scheduled the next park clean up on June 30 between Walters Road and Bella Vista from 8:00am – 11:00am. Commissioner Conley stated that she attended the Grizzly Island Trail clean-up. Commissioner Conley asked who is responsible for cutting the weeds in the city and Kris said that the city is responsible for pathways and sidewalks and some areas Cal-Trans is responsible.

D. CONSENT CALENDAR

Approval of Minutes:

The minutes of the March 21, 2018 meeting were approved with a 3 – 0 vote.

Motion to approve made by Vice-chair Adams and seconded by

Commissioner Conley. (The April and May meetings were cancelled.)

E. GENERAL BUSINESS

1. Priority list for future Park Development Projects
 - a. McCoy Creek Trail Project, \$70,000.00;
 - b. Splash Pad matching grant;
 - c. McCoy Creek Park sand volley ball court: Mayor Pro-Tem Lori Wilson is working with a church group to maintain the court;
 - d. Chairman Pierce would like Heritage Park basketball court to be a priority. Would like to see the cost for a combination sports / multi use court with basketball and maybe tennis court. Vice-chair Adams suggested shuffle boards and bocce ball courts adding that Benicia has 2 tennis courts and 2 bocce ball courts. Vice-chair Adams would like to see the adult fitness area next to the new Heritage Play for all Park that was originally planned and also a comparison of cost of a

new sport court vs. rehabilitating the current court. Director Lofthus stated that he had reached out to builders for the multi-sport court and only one had responded.

F. REPORTS

1. Staff

- a. Director's Report
- b. City Council
- c. Parks Reports: The report was not available
- d. Cathy Rader discussed the Recreation Report that was included in the Commissioner's packets;
- e. Marina Report: Director Lofthus reported that the Marina Supervisor position was again posted today and included creative marketing strategies.
- f. Senior Center Report: Director Lofthus discussed the Senior Center Newsletter included in the Commissioner's packets.
- g. City Parks Inspection Reports: Chairman Pierce reminded the commissioners to communicate any park issues while they are out in the community. Commissioner Conley stated that there is a weed problem on Sunset and Director Lofthus stated that weed abatement is done when the weeds are dead and Public Works has weed abatement scheduled to begin in May. Vice-chair Adams reported dead grass in Lawler Ranch Park may not be getting enough water.
- h. Other: Vice-chair Adams discussed future projects with STA: Double Safe Route and the McCoy Creek project will begin by 2020.

2. Commissioners:

3. Chairman: Chairman Pierce would like to move the July meeting to the third Wednesday, July 18 and announced that Parks & Recreation Commission meeting is usually cancelled in August due to vacations. Chairman Pierce reported that Goepf Park still had a weed problem and also sucker trees needed to be eliminated.

G. ADJOURNMENT

There being no further business the meeting was adjourned at 7:34pm. Motion to adjourn was made by Vice-chair Adams and seconded by Commissioner Conley. The motion was approved on a 3 – 0 vote.

Chairman

Recreation, Parks, & Marina
Administrative Assistant