

**AGENDA
REGULAR MEETING OF THE
SUISUN CITY RECREATION, PARKS, MARINA
& ARTS COMMISSION
701 CIVIC CENTER BOULEVARD
SUISUN CITY, CALIFORNIA
7:00 P.M., WEDNESDAY, May 6, 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 George Burket, Puriie Conley, Tristan Dubois, Keith Hazell, Loraine Meek, Eddrick Osborne, 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>

MEETING ID: 826-7510-2351

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. Community Events 2020
2. Financial Impact of COVID-19
3. Update on Programming

D. CORRESPONDENCE

1. Mateya Dagdagan
2. The Roque-Nido family
3. Skye Shurill
4. Emma Rouse and family

E. PRESENTATIONS

F. CONSENT CALENDAR

1. Minutes of the February 4, 2020 RPMA Commission Meeting

G. GENERAL BUSINESS

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, March 4, 2020**

The meeting was called to order at 7:02 P.M.

A. ROLL CALL

| | |
|--------------|-----------------|
| Chairperson | Tristan Dubois |
| Vice-Chair | Eddrick Osborne |
| Commissioner | George Burket |
| Commissioner | Loraine Meek |
| Commissioner | Keith Hazell |

Absent: Commissioner Puriie Conley
Commissioner Shawn Lee Risko

B. PUBLIC COMMENT

None.

C. ANNOUNCEMENTS AND APPOINTMENTS

RPMA Director Kris Lofthus made the announcement that BID is interested in covering some of the cost for the Friday Night Concerts, but needs to have a full board to make any changes or decisions. If they can get a board and budget ready in time, they'll help out.

RPMA Director Lofthus also announced that the Recreation Department did not receive the Prop 68 Grant for Montebello Vista, but said that the Recreation Department may have another chance in round 4 later this year.

D. CORRESPONDENCE

None.

E. PRESENTATIONS

None.

F. CONSENT CALENDAR

1. Minutes of the March 4, 2020 RPMA Commission Meeting

Motion to approve was made by Chairperson Dubois, Seconded by Vice-Chair Osborne, with approval to accept.

G. GENERAL BUSINESS

1. Community Event Schedule

RPMA Director Kris Lofthus presented the Community Event Schedule. Lofthus stated that the Summer Kick Off will have the Time Bandits playing. He continued to say that the 4th of July essentially pays for itself, with half of the proceeds going to the non-profit, Friends of Suisun Recreation, a percentage going to the City, and the rest of the proceeds going back to TNT. Jazz is covered by the sponsorship of Republic Services, and that the biggest cost of the Saturday Movie Series is the licensing rights. The Multi-Cultural

Event has already brought in \$15,000 in donations, which allows the bulk of the cost of the event to be covered.

Chairperson Dubois commented about a later start time for the Multi-Cultural Event because of heat reasons.

Commissioner Hazell asked about the Friday Night timeline and asked if BID would be willing to help out. RPMA Director Lofthus answered that BID needs to have a full board before they can commit to anything – they currently are trying to find Board members and only have three – and need to have a budget approved by City Council. BID is also trying to see if there's a way to waive the BID costs for members. Lofthus concludes with the BID being at minimum 6 weeks out for them to be a functioning community partner.

Chairperson Dubois commented that he was pleasantly surprised with the donations brought in.

Chairperson Dubois made a motion to approve the Community Event Schedule. Commissioner Burket seconded, with approval to accept.

2. Bobby Sox MOU

RPMA Director Kris Lofthus presented the Bobby Sox MOU. Lofthus gave a brief overview of the Bobby Sox – all girls softball league – who will be utilizing Lambrecht Sports Complex three to five days a week. Lofthus also reported that the City will make money off of the Concessions Stand, which has been contracted to be open during the Bobby Sox games.

Commissioner Meek made a motion to approve the Bobby Sox MOU. Commissioner Burket seconded, with approval to accept.

H. REPORTS

1. Park Inspection Reports

All Park Inspection Reports have been sent electronically.

2. Directors Executive Summary

RPMA Director Kris Lofthus presented his Directors Executive Summary. Overall, the Recreation Department made \$75,998 for January 2020.

Commissioner Burket asked why the newer fuel pump was down for the Marina. Lofthus explained that there was a software issue with only a few techs available, but that the fuel pump has been fixed and has been in working order.

Commissioner Meek asked about hosting homeschool programs at the Joseph Nelson Community Center. Lofthus responded that one of the Department Supervisors is reaching out to individual homeschool programs.

3. Commissioners Report

Commissioner Burket asked if there was a way to get Arts into the Downtown District, specifically monuments along the waterfront such as those along Grizzly Island Trail. Burket goes on to say that he might be able to get donations to cover cost.

Commissioner Meek asked about where she could see the upcoming construction bid requirements and where to submit them. RPMA Director Lofthus responded that everything was online.

4. Chair Report

None.

I. ADJOURNMENT

Chairperson Dubois made a motion to adjourn.

Commissioner Hazell seconded, with approval to adjourn.

The meeting was called to adjourn at 7:31 P.M.