

**AGENDA**  
**REGULAR MEETING OF THE**  
**SUISUN CITY PARKS AND RECREATION COMMISSION**  
**701 CIVIC CENTER BOULEVARD**  
**SUISUN CITY, CALIFORNIA**  
**7:00 P.M., WEDNESDAY, MARCH 18, 2015**

**A. ROLL CALL**

**B. PUBLIC COMMENT**

**C. PRESENTATIONS, ANNOUNCEMENTS AND APPOINTMENTS**

1. a. City Parks Update: Scott Christian

**D. CONSENT CALENDAR**

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

1. a. Minutes of the February 4, 2015 Parks and Recreation Commission meeting.

**E. GENERAL BUSINESS**

1. Lawler Ranch Park Update
2. Proposed Lawler Ranch Large and Small Dog Park Establishing Rules of Use
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 FEBRUARY 4, 2015**

Mick Jessop called the meeting to order at 7:00 p.m.

**A. ROLL CALL**

Present: Chairman Angel Borja, Vice-chair John Pierce, Commissioner Roger Begley,  
Commissioner Tom Conley, Commissioner Al Gacosta

Absent:

Staff: Mick Jessop, Cathy Rader

Audience: None

**B. PUBLIC COMMENT: None**

**C. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:**

**D. CONSENT CALENDAR**

Approval of Minutes:

The minutes of January 21, 2015 meeting were approved with a 5-0 vote. Motion to approve made by Vice-chair John Pierce and seconded by Commissioner Tom Conley.

**E. GENERAL BUSINESS**

1. Lawler Ranch Park Update: Mick Jessop reported some of the changes with the Lawler Ranch Park: The elevation of the basketball ball court will stay the same to be ADA compliant, the rest room enclosure was moved for easier clean out access, and the elimination of trees in the dog enclosure will be placed on the alternate plans. Mick stated that it will be approximately 2 – 3 weeks for the 100% plans and will send out plans to the Commissioners when the City receives them if you want to review the final plans. Mick said that the architects are currently 7 days behind schedule, bidding is estimated to begin in the spring, and the plan open to the public in fall 2015. Mick stated at this time Lawler Ranch Park is scheduled for the 2<sup>nd</sup> City Council meeting in April to award bid.
2. General Plan: Mick Jessop had a meeting with John Kearns and discussed the changes with the draft of the Recreation General Plan. The General Plan will go to City Council the first meeting in March and then out to the general public. The General Plan will be discussed at two City Council meetings in order to pass.
3. Get Out & Enjoy the Park Day: Mick reported that the National Park Trust has designated May 16, 2015 as Kids to Parks Day and that it is also Armed Forces Day. Vice-chair John Pierce suggested Goepf Park and Chairman Angel Borja suggested Highway 12 Bike Path for the next community clean-up project. John asked if the decision needed to be reached today and Mick said that it can be decided at the next meeting. Angel asked that Get Out & Enjoy the Park Day be added to the next meeting.

**F. REPORTS**

1. Staff

- a. City Council Agenda: Mick Jessop reported that Vice-chair John Pierce was reappointed and Jan Davenport was appointed to the Parks & Recreation Commission and were sworn in at the March 3, 2015 City Council meeting along with the new Planning Commissioners. Mick added that the No Smoking During City Sponsored Events ordinance passed in the consent portion of the agenda.
- b. Park Development Fund: Mick Jessop reported that \$26,000 was deducted for the Lawler Ranch Park project from the Park Development Fund with \$1,194,000.00 available in the budget. Mick stated that Suisun Little League still owes \$25,000.00 and are paying down their dept.
- c. Recreation/Community Center Report: Cathy Rader reviewed the Recreation/Community Center Report.
- d. Marina Report: The Marina Report was discussed. Mick Jessop reported that slips were vacated due tenants cleaning and maintaining their boats during the winter months. Mick added that the Marina Supervisor position will go to City Council for approval on February 17, 2015 with an estimate of 2 – 3 months for the position to be filled.
- e. Senior Center: The Senior Center newsletter was reviewed. Mick Jessop discussed the PG&E bill increase and probable causes for the increase. Mick reported that he has asked the Senior Center to try different ways to advertise the Senior Dinners to increase participation and decrease expenses by acquiring a sponsor to pay for the band.
- f. City Parks Inspection Reports: Mick Jessop asked that the inspection report be sent to Commissioner Jan Davenport.
- g. Other: None

2. Commission: No Commissioner comments.

3. Chairman: Chairman Angel Borja welcomed newly appointed Commissioner Jan Davenport. Angel asked if the March and April meetings could be scheduled to the third Wednesdays, March 18, 2015 and April 15, 2015 and all Commissioners agreed.

**G. ADJOURNMENT**

There being no further business the meeting was adjourned at 7:44 p.m. Motion to adjourn was made by Vice-chair John Pierce and seconded by Commissioner Tom Conley. Vote 5-0.

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Chairman

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Recreation Program &  
Administrative Coordinator