CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP

November 4, 2020 **MEETING MINUTES**

MEETING HELD AT: Nobel Recreation Center 8810 Judicial Drive San Diego, CA 92122

Attendance:

ChairpersonDan RoyVice-ChairpersonSue EvansSecretaryLinda Bjork

Treasurer N/A

Member at Large Cynthia Roy

Member at Large Gene Long - Absent

Excused Absent:

Knott Soccer David Banks – No show
SD Cricket Association Amit Dudhela – No show
Vavi Clayton Jimerson – No show

Guest:

None.

Staff Present:

Area Manager II Berenice Garcia - Absent

Center Director III Nicole Ann Otjens

CALL TO ORDER

Chairperson Dan Roy called the meeting to order at 6:31 p.m.

APPROVAL OF THE MINUTES

The October 14, 2020 minutes were presented and reviewed.

Motion: It was moved/seconded (L. Bjork / S. Evans) to approve the minutes with changes that were discussed for the Minutes of October 14, 2020. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

BUDGET TO ACTUALS REPORTS

Nicole Otjens reported the following Budget to Actuals Report as of October 22, 2020.

Nobel Recreation Center Fund Total Revenue: \$170,153.

Nobel Recreation Center Fund Total Expenditures: \$169,776.

Nobel Recreation Center Fund Contingency Fund Balance: \$184,337.48

COMMUNICATIONS

None.

CHAIRPERSON REPORT

None.

COMMUNITY PARK I REPORT

None.

PUBLIC COMMENTS: Limited to three (3) minutes)

None.

STAFF REPORTS

Recreation Center Director Nicole Ann Otjens reported as follows:

- 1. Nobel Drive in Halloween event took place on Wednesday, October 28, 2020. Anabel Wood, Valeria Caro-Vallejan and I Decorated, set up and clean up after the event. We passed out over 300 bags of candy to the community driving by and waking up. Thank you to Dan Roy, Cynthia Roy and Michelle Ruiz from the UC Library for coming to helping at this event.
- 2. Voting took place at the Nobel Recreation Center on Saturday, October 30, to Tuesday, November 3, 2020. The San Diego County set up on Friday, October 30, and clean up on Wednesday, November 4, 2020.
- 3. Nobel staff is still assisting the GWM's here at Nobel with cleaning up the dog parks, playgrounds, main field, passive field. Also been raking, trimming, pulling weeds around Nobel, working out on Shoreline Drive and Judicial Street.

INFORMATION ITEMS

1. L. Bjork and S. Evans gave an update on the 10×20 pop-up tent with lights for the upcoming grant to purchase. We will need to pick a color and may need to use the logo to use on it.

ACTION ITEMS

1. Approve to move Wednesday, December 9, 2020.

Motion: It was moved/seconded (C. Roy / S. Evans to approve the Wednesday, December 9 meeting 2020.

Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions

1. Approve to purchase a bench at the Nobel Recreation Center NTE: Tabled

ORGANIZATION REPORTS

- 1. Knott Soccer None.
- 2. Vavi- None.

- 3. SD Cricket Association None.
- 4. Dog Park Linda Bjork Would like to investigate on getting something for the dogs to climb for both parks.

Dan Roy – The dog park looks awesome. Dog cleanup day went well on Tuesday, November 3, 2020. Thanks to Linda Bjork, Mr. Bjork, Valeria Caro-Vallejan and some volunteers for the cleanup day at the Dog Parks look great. Look in to purchasing something for the dog to climb on and run through at the dog parks.

NOTICE OF NEXT REGULAR MEETING

The next regular meeting of the Nobel Community Recreation Group will be held on Wednesday, December 9, 2020 at 6:30 p.m. at the Nobel Recreation Center. If members cannot attend the next meeting, please notify the Recreation Center Director, Nicole Otjens at 858-552-1626 or by email at notjens@sandiego.gov.

ADJOURNMENT

Chairperson Dan Roy adjourned the meeting at 7:10 p.m.

Respectively Submitted,		
Nicole Otjens	Reviewed by Berenice Garcia	Approved by Dan Roy
Recreation Center Director III	Area Manager II	Chairperson