### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP December 9, 2020 **MEETING MINUTES**

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

#### Attendance:

Chairperson	Dan Roy
Vice-Chairperson	Sue Evans
Secretary	Linda Bjork
Treasurer	N/A
Member at Large	Cynthia Roy
Member at Large	Gene Long

## **Excused Absent:**

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

#### **Guest:**

None.

### **Staff Present:**

Area Manager II	Berenice Garcia
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 November 4, 2020 minutes were presented and reviewed.

Motion: It was moved/seconded (C. Roy / S. Evans) to approve the minutes with changes that were discussed for the Minutes of November 4, 2020. Motion passed unanimously with 2 yeas, 0 nays and 2 abstentions.

### **BUDGET TO ACTUALS REPORTS**

Nicole Otjens reported the following Budget to Actuals Report as of December 1, 2020. Nobel Recreation Center Fund Total Revenue: \$170,153. Nobel Recreation Center Fund Total Expenditures: \$121,476. Nobel Recreation Center Fund Contingency Fund Balance: \$184,337.48

#### **COMMUNICATIONS**

None.

### **CHAIRPERSON REPORT**

- 1. Happy Holiday's everyone and thank you for being here today.
- 2. This Saturday, December 12, 2020 is the state stay home order due to COVID-19.

#### **COMMUNITY PARK I REPORT**

None.

# **PUBLIC COMMENTS: Limited to three (3) minutes)**

None.

## **STAFF REPORTS**

Area Manger II, Berenice Garcia reported as follows:

- 1. Playgrounds closed on Monday, December 7, 2020 and then reopened on Thursday, December 10, 2020. Due to the public complaining to the city about closing them down for three weeks.
- 2. Volunteers cannot help at the cleanup groups, dog parks and events until further notice due to COVID-19.
- 3. Drive-Thru Cookies with Santa event at Nobel has been cancel due to COVID-19.
- 4. Nicole O, Valeria Caro-Vallejan, Ronnell Green and Juan Avalos covered the holes in both dog parks, and they did a great job.
- 5. Nobel Library lights were out outside of the building making it a safety issue and should be fix soon.
- 6. Talking to the irrigation crew and Juan about fixing the ADA area for watering the grounds and plants.

Recreation Center Director Nicole Ann Otjens reported as follows:

- 1. Drive-Thru Cookies with Santa event at Nobel has been cancel due to COVID-19.
- 2. Staff and I for the last two Tuesdays went out and covered the holes at both dog parks.
- 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 and pulling weeds around Nobel.

# **INFORMATION ITEMS**

1. L. Bjork and S. Evans gave an update on the 10 x 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. Nicole O. will investigate in the pop-up tents for the community group.

# ACTION ITEMS

1. Approve to purchase a bench at the Nobel Recreation Center NTE: \$1,050.56.

Motion: It was moved/seconded (G. Long/ L. Bjork to purchase a bench at the Nobel Recreation Center NTE: \$1,050.56.

Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions

2. Approve to purchase two concrete boulders for the Dog Parks NTE: \$6,000.00.

Motion: It was moved/seconded (G. Long/ S. Evans Bjork to purchase two concrete boulders for the Dog Parks NTE: \$6,000.00. Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions

## ADOPTION ITEMS

1. Elections for the upcoming Nobel Recreation Community Group Members.

## **COMMITTEE ITEMS**

 Dog Park – D. Roy – We need to have the community cover their dog holes at the dog park. We may need to purchase four yards of the DG for the dog parks to help with coving up the holes. The dog park looks awesome. Dog cleanup day went well on Tuesday, December 1, 2020. Thanks to Linda Bjork and Mr. Bjork for coming out and volunteering for the dog park cleanup day.

# **ORGANIZATION REPORTS**

- 1. Knott Soccer None.
- 2. Vavi None.
- 3. SD Cricket Association We are practicing at home for now until we come back to the recreation. Our season got cancel due to COVID-19. The city is not yet permitting out to the adults group users yet.

# **NOTICE OF NEXT REGULAR MEETING**

The next regular meeting of the Nobel Community Recreation Group will be held on Wednesday, January 13, 2021 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 7:28 p.m.

Respectively Submitted,

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