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

February 10, 2021 MEETING MINUTES

MEETING HELD AT: Virtually via Zoom

Attendance:

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

Excused Absent:

Knott Soccer David Banks – Absent
SD Cricket Association Amit Dudhela – Absent
Vavi Clayton Jimerson – Absent

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 6:34 p.m.

APPROVAL OF THE MINUTES

The January 10, 2021 minutes were presented and reviewed.

Motion: It was moved/seconded (L. Bjork / C. Roy) to approve the minutes for January 10, 2021. Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT: None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: Will get more clarification on what this exactly means.

BUDGET TO ACTUALS REPORTS

Berenice Garcia reported the following Budget to Actuals Report as of January 21, 2021. Nobel Recreation Center Fund Total Revenue: Available budget \$167,589. Nobel Recreation Center Fund Total Expenditures: Available budget \$169,776.

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

COMMUNICATIONS:

None.

COMMUNITY PARK I REPORT:

No Report since they haven't had a meeting.

CHAIRPERSON REPORT:

None.

STAFF REPORTS

Area Manager, Berenice Garcia, reported as follows:

- 1. City Management is talking about having a Spring Egg Hunt Drive-Through in March or April 2021 in this area.
- 2. The Recreation Centers are not open to the public until further notice. There has been talked maybe this Summer or Fall 2021.
- 3. No update when volunteers can come back to volunteer at the Recreation Centers.
- 4. PD came by Nobel this morning and informed the public to have their dog/dogs on leash. The city hired two new PD's for the San Diego area just for issues for dogs off leash.
- 5. Beach has been ordered and will be in the next four to six weeks.
- 6. ADA railing for the sidewalk area over by the Lilbrary stairs. When the railing gets put in., we will need to have skateboard stoppers in place.

Recreation Center Director III, Nicole Ann Otjens, reported as follows:

- 1. NU-VUE Windows Films, Inc. came out and looked at the gym windows for what color of tint and size of the windows.
- 2. Nobel staff is still assisting the GMW's during the week around the park and dog park. The park looks nice outside and inside.

INFORMATION ITEMS

1. None.

ACTION ITEMS

1. Approval for the NU-VUE Window Films, Inc. Frost or Dual Tint.

Motion: Table

2. Approval for the NU-VUE Window Films, Inc. NTE: \$4,000.00.

Motion: It was moved/seconded (L. Bjork / G. Long) to approve Approval for the NU-VUE Window Films, Inc. NTE: \$4,000.00.

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

ORGANIZATION REPORTS

1. Knott Soccer - None.

- 2. Vavi- None.
- 3. SD Cricket Association None.
- 4. Dog Park Linda Bjork None

NOTICE OF NEXT REGULAR MEETING

The next regular meeting of the Nobel Community Recreation Group will be held on Wednesday, March 10, 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 7:17 p.m.

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