CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP May 12, 2021 **MEETING MINUTES**

MEETING HELD AT: Virtually via Zoom

Attendance:

Chairperson	
Vice-Chairperson	
Secretary	
Member at Large	
Member at Large	

Dan Roy Sue Evans Linda Bjork Cynthia Roy Gene Long

Excused Absent:

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

<u>Guest:</u>

None.

Staff Present:

Area Manager IIBerenice GarciaCenter Director IIINicole Otjens - AbsentAssistant Center DirectorAnabel Wood

CALL TO ORDER

Chairperson Dan Roy called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES

The March 10, 2021 minutes were approved.

Motion: It was approved (G. Long/seconded S. Evans) to approve the minutes for March 10, 2021. Motion passed unanimously with 5 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT: No Report.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORTS

Berenice Garcia reported the following Budget to Actuals Report as of April 22, 2021. Nobel Recreation Center Fund Total Revenue: Available budget \$166,622.00 Nobel Recreation Center Fund Total Expenditures: Available budget \$148,051.00 Nobel Recreation Center Fund Contingency Fund Balance: \$184,337.48

<u>COMMUNICATIONS:</u> No Report.

<u>COMMUNITY PARK I REPORT:</u> No Report since they haven't had a meeting.

CHAIRPERSON REPORT: No Report.

STAFF REPORTS

Area Manager, Berenice Garcia, reported as follows:

- The City will begin to reopen the Recreation Centers in 3 phases, and we are opening only for our programs and classes. Doyle – June 1, Nobel – June 15, and Standley – June 28. We will also have indoor reserved court time and we are still not allowing Mahjong.
- 2. We have the PO for DG for the Dog Parks, but we are waiting on the turf crew to schedule the maintenance.
- 3. Waiting on approval for the PO for the window tint in the gym.
- 4. Still waiting on the benches and mole hills for the dog parks.
- 5. We have a major project to deal with the irrigation on the slopes, especially on the top of the hill on Judicial Drive. There are too many pop-up sprinklers, according to the Reclaimed Water Inspector, so we have to cap off the excessive amount of pop ups.
- 6. Waiting to get instructions on how to add an ADA railing by the library slope.
- 7. The tire swing is broken and it's a safety issue so we are waiting for an invoice so we can purchase a new one.

Assistant Recreation Center Director, Anabel Wood, reported as follows:

- 1. Movie in the Park will take place on Saturday, August 7^{th;} Featured movie is "The Greatest Showman."
- 2. We got new doggy bag dispensers in the dog park.
- 3. We added 2 more Humane Society signs outside on the field.
- 4. Staff will keep working outside on light maintenance issues and getting the recreation center ready to open.

INFORMATION ITEMS

1. Linda Bjork asked for an update on the irrigation by the stairs going to the Library. City staff is still working on fixing the irrigation in the area.

ACTION ITEMS

1. Approval for the Pop–Up Tent NTE \$300.00

Motion: It was moved/seconded (G. Long / L. Bjork) to approve NTE \$300.00 for the additional items needed for the Pop-up tent. Motion passed unanimously with 5 yeas, 0 nays and 0 abstentions.

ADOPTION ITEMS

1. Lights and weights for the Pop-up Tent. 4 weights, 2 sets.

ORGANIZATION REPORTS

- 1. Knott Soccer No Report.
- 2. Vavi- No Report.
- 3. SD Cricket Association Amit Dudhela reported the SD Cricket Association will have practices and will begin soon to start the league and play games.
- 4. Dog Park Linda Bjork No Report

NOTICE OF NEXT REGULAR MEETING

The next regular meeting of the Nobel Community Recreation Group will be held virtually via Zoom Wednesday, June 9, 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 7:26 p.m.

Respectively Submitted,

Anabel Wood	
Assistant Recreation Center Director	

Reviewed by Berenice Garcia Area Manager II Approved by Dan Roy Chairperson