CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP September 8, 2021 **MEETING MINUTES**

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 – Absent Ducote Contreras – Absent

<u>Guest:</u>

None

Staff Present:

District ManagerSalomeArea Manager IIJay VillCenter Director IIINicoleAssistant Center DirectorAnabel

Salome Martinez – Absent Jay Villanueva Nicole Ann Otjens Anabel Wood

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The Wednesday, July 14, 2021 minutes were unanimously approved.

Motion: It was moved/seconded (S. Evans / L. Bjork) to approve the minutes for July 14, 2021. Motion passed unanimously 3 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT: None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORTS:

Jay Villanueva reported the following Budget to Actuals Report as of August 30, 2021. Nobel Recreation Center Fund Total Revenue: Available budget \$167,078.00 Nobel Recreation Center Fund Total Expenditures: Available budget \$189,776.00 Nobel Recreation Center Fund Contingency Fund Balance: \$184,131.26 **<u>COMMUNITY PARK I REPORT</u>**: Sue Evans reported that no meeting until Wednesday, October 6, 2021.

CHAIRPERSON REPORT:

- 1. The dog park looks great.
- 2. Nobel Recreation Center is being used well by the community.

3. Thank you all for coming to tonight's meeting. It's great seeing everyone in person and the community meeting.

STAFF REPORTS

Area Manager, Jay Villanueva, reported as follows:

- 1. It's great to meet everyone and it is my 2nd week in the UC Area.
- 2. Talk to the GMW's at this site for things that need to be done.
- 3. The GMW's in this area had a big project today working on the passive area swell by weed whipping and trimming trees.
- 4. City came out to look at the water irrigation and sprinklers to see what worked and needed to be cap.
- 5. Looking into the cameras around the recreation center for safety.
- 6. Still working on the documents for the gym window film for the company to start the work.
- 7. Looking into the dog park purchasing and for the delivery date.
- 8. Looking into the bench purchasing for the front of the building and delivery date.
- 9. Update on the DG around the workout stations may need to get city mulch and its free.
- 10. Follow up with the city on the handicap railing for the walkway going to the library.

Center Director III, Nicole Ann Otjens reported as follows:

- 1. Nobel Recreation Center Halloween Drive-Through is on Thursday, October 28th at 4:0 to 6:00 p.m. Nobel staff will be passing out goodie bags. Nobel library will be passing out arts & crafts and helping at this event.
- 2. Nobel gym open play for basketball, pickle ball, badminton and volleyball are open to the public.
- 3. Pee Wee Eco Art for August and September session has 10 kids signed for classes.
- 4. Mahjong is on Thursday's afternoons and has about 20 community members show up for game time.
- 5. Karate for August and September session had 8 adults singed for classes.
- 6. San Diego Rhythmic Gymnastics Academy for August and September session has 30 kids signed for classes.

7. Pop up tent and supplies were purchase and delivered to the Nobel Recreation Center.

INFORMATION ITEMS: No Report

ACTION ITEMS:

1. Unfunded Park Improvement List.

Motion: It was moved/seconded (C. Roy / S. Evans) to not approve the Unfunded Park Improvement List for the improvement for Cameras and Fake grass for the Nobel Main Field. Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions.

ADOPTION ITEMS: No Report

ORGANIZATION REPORTS:

- 1. Knott Soccer No Report
- 2. Vavi- No Report No Report
- 3. SD Cricket Association No Report
- 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 Wednesday, October 13, 2021 at 6:30 p.m. 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 7:49 p.m.

Respectively Submitted,

Nicole Ann Otjens Recreation Center Director Reviewed by Jay Villanueva Area Manager II Approved by Dan Roy Chairperson