CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP October 13, 2021 **MEETING MINUTES**

Attendance:

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

Excused Absent:

Knott Soccer SD Cricket Association Vavi David Banks – Absent Amit Dudhela – Absent Ducote Contreras – Absent

Guest:

None

Staff Present:

District ManagerSalome Martinez – AbsentArea Manager IIJay VillanuevaCenter Director IIINicole Ann OtjensAssistant Center DirectorAnabel WoodBranch Manager, NUC LibraryMichelle Ruiz

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The Wednesday, September 8, 2021 minutes were unanimously approved.

Motion: It was moved/seconded (G. Long / C. Roy) to approve the minutes for September 8, 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 September 23, 2021. Nobel Recreation Center Fund Total Revenue: Available budget \$153,162.00 Nobel Recreation Center Fund Total Expenditures: Available budget \$152,693.00 Nobel Recreation Center Fund Contingency Fund Balance: \$184,131.26

COMMUNICATIONS: No Report

<u>COMMUNITY PARK I REPORT</u>: Sue Evans reported that there will be an update for the upcoming Permit Fee Schedule for 2022. Salome Martinez and Dan Roy were at the meeting. No meeting until Wednesday, October 6, 2021.

CHAIRPERSON REPORT:

1. Dog training classes will be held at Nobel Community Park near the Passive Area on Wednesday morning. We do have a fair amount on participants signed up. I may need to get another permit to possibly host more classes.

2. There is a lot of community members at the park tonight.

3. Dan and Cynthia Roy walked around Nobel Community Park to see if there were any improvements that need to be made in the near future.

4. Back stop needs to be repaired and maybe some Luna rock behind it.

STAFF REPORTS

Area Manager, Jay Villanueva, reported as follows:

- 1. City came out and fixed the leak on the passive area by gazebo #6.
- 2. Porta potties were delivered in front of the recreation center on Wednesday, October 13, 2021 at 5:00 p.m.
- 3. City came to install the new tire swing part for the playground.
- 4. Dog Park had a water leak by the water fountain in the small dog park and is now fix. City plumbers came out to fix the leak.
- 5. Juan Avalos GMW is back at Nobel.
- 6. Still working on the documents for the gym window film for the company to start the work.
- 7. Bench for the recreation center has been delivered to city 28th and B for now and will be moved to Nobel soon.
- 8. Dog park climbers/bridge has been delivered to 20th and B for now and will be moved to Nobel soon.
- 9. Hand dryers for the recreation center restrooms are on back order. City needs to come out to see if they can replace the hand dryers.

Center Director III, Nicole Ann Otjens reported as follows:

- Nobel staff is getting ready for Nobel's 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. Pee Wee Eco Art and Mommy & Me Painting for October session has 5 kids signed for classes.
- 3. Karate for October session had 8 adults singed for classes.

- 4. San Diego Rhythmic Gymnastics Academy for October session has 30 kids signed up for classes.
- 5. Jay and I are working on the PO for the Pop-up tent and supplies that were purchased.

Assistant Center Director Anabel Wood reported as follows:

1. City Wi-Fi is now at Nobel Recreation Center. Was installed on Thursday, October 7, 2021.

Branch Manager, NUC Library, Michelle Ruiz reported as follows:

- 1. Michelle Ruiz introduced herself to the Nobel Recreation Community Group.
- 2. The NUC Library has been open since the beginning of August 2021.
- 3. Chest program is back for the community to play.
- 4. Arts and Crafts program will be coming back soon to the library.
- 5. Speed limit signs at the parking lots for safety for the community.

INFORMATION ITEMS: No Report

ACTION ITEMS:

1. To Purchase Cameras around Nobel Recreation Center.

Motion: It was moved/seconded (S. Evans / G. Long) to not approve To Purchase Cameras around Nobel Recreation Center. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

2. To Purchase mulch for the Workout areas. Motion: Tabled

3. To vote to have speed sign for purchasing on the agenda.

Motion: It was moved/seconded (S. Evans / C. Roy) to not approve to vote to have speed sign on the agenda. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

4. To vote to purchase speed signs for the Nobel Recreation Center parking lot and for the NUC Lilbrary.

Motion: It was moved/seconded (C. Roy / G. Long) to not approve to vote to have speed sign on the agenda. Motion passed unanimously with 3 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 Dan Roy reported that he and Linda came out on Tuesday, October 5, 2021 for the Dog Park Clean up day at Nobel.

NOTICE OF NEXT REGULAR MEETING:

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, November 10, 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 7:48 p.m.

Respectively Submitted,

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