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

June 8, 2022 **MEETING MINUTES**

Attendance:

Chairperson Dan Roy

Vice-Chairperson Sue Evans – Absent

Secretary Linda Bjork
Member at Large Cynthia Roy
Member at Large Gene Long

VoLo Cameron Fagundos

Excused Absent:

Knott Soccer David Banks – Absent SD Cricket Association Amit Dudhela – Absent

Guest:

None

Staff Present:

District Manager Salome Martinez – Absent

Area Manager II Jay Villanueva Center Director III Nicole Ann Otjens

Recreation Assistance Center Director Jennifer Walsten

Branch Manager, NUC Library Michelle Ruiz

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The Wednesday, April 13, 2022 minutes were unanimously approved.

Motion: It was moved/seconded (Gene Long / Linda Bjork) to approve the minutes for April 13, 2022. 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 March 15, 2022. 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

Jay Villanueva reported the following Budget to Actuals Report as of May 19, 2022. 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>COMMUNICATIONS</u>: No Report

COMMUNITY PARK I REPORT: No Report

CHAIRPERSON REPORT: No Report

STAFF REPORTS

Area Manager, Jay Villanueva, reported as follows:

- 1. Purchasing more mulch for area playground, all work out stations, plants round the Recreation Center.
- 2. Nobel GWM's on Tuesday, June 21, 2022 will be Nobel's final irrigation inspection for the season. If we pass, we will get inspected once a year moving forward.
- 3. Diamond Designs is still working on coming out soon to work on the ball fields here at Nobel by the end of summer. They are getting Standley Recreation center done now.

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

- 1. Pee Wee Eco Art and Paint with Me as good sign ups for the June Session.
- 2. Open play gym for Basketball, Pickleball, Volleyball and Badminton is going very well, and they are still asking for more open time. Maybe in the Fall add more hours to the open play.
- 3. Open play Ping Pong is going very well during the week. We are looking into purchasing another Ping Pong table.
- 4. Sinkhole has been reported and city is working on getting it fixed.
- 5. Playground railing has been delivered and is in the works of replacing the old railing.

Assistance Center Director, Jennifer Walsten, reported as follows:

- 1. As of July 1st, 2022, no city equipment cannot be loaned out to private use.
- 2. Coming soon ActiveNet code for Mahjong open play. It is not a meet up. Mahjong is a City run open play. New players cannot be turned away.
- 3. Still work with Nu-Vue updates on the window tinting information and documents.

- 4. Movie in the Park we are showing Sing. We are still working crafts, coloring pages, flyers, do we want to hand out snacks, do we want food trucks. Lawn activities for the special event as in corn hole, ladders, and Bing bag toss.
- 5. Looking into dog park playground equipment.
- 6. Looking into two swings for accessible in the playground.
- 7. Purchase three new pickleball game sets, three badminton nets and two ping pong nets.
- 8. Looking into funds for purchasing a new ping pong table.

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

- 1. Summer ready programs has started read 10 hours or 10 books.
- 2. Read Beyond the Beaten Path 2022 Summer Reading Program has started Wednesday, June 1, to Wednesday, August 31, 2022.
- 3. Library is asking for a GWM to come by and take care of the outside of the library to make it look nice.
- 4. The library will be at Movie in the Park for Friday, August 4, 2022.

INFORMATION ITEMS:

Jay V. Reported

1. Irrigation and field maintenance is getting done as we prepare for our final annual inspection on 6/22/2022.

ACTION ITEMS:

1. Approved to purchase outside games for programs and events NTE: \$1,000.00.

Motion: It was moved/seconded (Linda Bjork / Gene Long) To purchase outside games for programs and events NTE: \$1,000.00. Motion passed unanimously 3-0-0

ADOPTION ITEMS: No Report

Committee Reports:

- 1. Linda Bjork Dog Park storage for cleaning tools is missing and tools were left out at the Dog Park.
- 2. At this point the Dog Park does not need a storage box. Maybe a new one later during the year.
- 3. Dog Park trash needs to be taken care of the cans are very full.

ORGANIZATION REPORTS:

- 1. Dog Training Program Dan Roy (Please clean the comfort station more often due to being tagged and restocked). (Thank you for letting us be on the Passive Field to the Dog Training Class). (The Passive Field is looking dry and the irrigation needs to be looked at).
- 2. Mahjongg Group Linda Bjork (Update on the Mahjongg funds).
- 3. Knott Soccer No Report

- 4. VoLo Sports Cameron Fagundos reported Soft Ball and Kick Ball is going very well. Keep us posted on when Nobel is planning on closing the field to be redone.
- 5. SD Cricket Association No Report

NOTICE OF NEXT REGULAR MEETING:

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, July 13, 2022 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.

<u>ADJOURNMENT:</u>		
Chairperson Dan Roy adjourn	ed the meeting at 7:50 p.m.	
Respectively Submitted,		
Nicole Ann Otjens Recreation Center Director	Reviewed by Jay Villanueva Area Manager II	Approved by Dan Roy Chairperson