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

September 14, 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

Excused Absent:

Knott Soccer David Banks – Absent
SD Cricket Association Amit Dudhela – Absent
VoLo Cameron Fagundos

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 Kelly Verheyden – Absent

CALL TO ORDER

Chairperson Dan Roy called the meeting to order at 6:32 p.m.

APPROVAL OF THE MINUTES

The Wednesday, June 8, 2022 minutes were unanimously approved.

Motion: It was moved/seconded (Gene Long / Linda Bjork) to approve the minutes for June 86, 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 June 22, 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 September 14, 2022. (Unaudited)

Nobel Recreation Center Fund Total Revenue: Available budget \$143,645.00 Nobel Recreation Center Fund Total Expenditures: Available budget \$175,461.00

Nobel Recreation Center Fund Contingency Fund Balance: \$190,872.55

<u>COMMUNICATIONS</u>: No Report

COMMUNITY PARK I REPORT: No Report

CHAIRPERSON REPORT: Dan Roy

- 1. Update on the purchase for the trash cans on dog parks. (Jay V. reported that we are still looking into replacing the trash cans for the dog parks. Jennifer w. will ne looking into the trash cans.)
 - 2. The grass at the passive field needs to be mowed it is too high and not safe.
 - 3. The comfort station is staying cleaned and rest of the park looks great.

STAFF REPORTS

Area Manager, Jay Villanueva, reported as follows:

- 1. Nobel park is looking good and the GMW's are working hard.
- 2. City did hold GMW's interviews back on Tuesday, August 23rd, 2022.
- 3. City will be picking up new GMW's for Nobel.
- 4. 2018 Unfunded Park Improvement CPI for Nobel Recreation Center listed (Dog Park improve existing drainage to eliminate safety issues, install permanent seating and shade structure, Build additional comfort station, Bild cover storage area behind recreation next to patio, Install lighting behind back stop, Add soccer lights.)
- 5. West side of the park amin water break and the city is working on fixing it the leak.
- 6. Mulch was purchased and there is an upcoming project on the back-passive field.

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

- 1. Nobel City mailbox was broken, and a ticket has been submitted to have it fixed.
- 2. Open play in the gym for July and August is going well for Pickleball, Basketball, Badminton and Volleyball.
- 3. Master Joe who ran the Karate program at Nobel moved to Doyle Recreation Center.
- 4. Open play Ping Pong is going very well, and lot of people want to play.
- 5. Mahjong on Thursdays is going well, and we have up to 12 community members that come by and play.

- 6. City Annual CPI Staff BBQ will be held at Nobel Recreation Center on Wednesday, September 28th, 2022.
- 7. City is looking into ordering new trash cans for the Recreation Centers.
- 8. New dog park picker uppers were purchase for the community to use.
- 9. Michelle Ruiz is no longer at the UC Library and has moved to the big main City Library. Kelly Verheyden is the new Library Director.

Assistance Center Director, Jennifer Walsten, reported as follows:

- 1. Nobel staff is getting for Halloween Carnival and Movie in the Park event ready for Friday, October 14th, 2022, moving starting at 7:15 p.m. Before the movie there will be Carnival games, yard games, arts/crafts goodie bags and game prizes. We asking some of Nobel Permit if they would like to have a booth at this event. We are looking into food venders and our local City Fire Truck.
- 2. Looking into a new Karate teacher for Nobel.
- 3. New classes starting in October at Nobel Mrs. Anu who will be teaching the Youth and Adult Artists Studio classes.
- 4. We are looking into starting a class for 2 to 5 years old's to get them ready for Pre School.
- 5. Nobel has two new RLI's name Dustin Bobo and Joseph Alford.

Branch Manager, NUC Library, Kelly Verheyden, reported as follows: No Report

INFORMATION ITEMS: Report was made in the AM report.

ACTION ITEMS: No Report

ADOPTION ITEMS: No Report

Committee Reports:

1. Linda Bjork - Dog Park weeds need to be taking care of. Still need a storage at the dog park for the cleaning supplies.

ORGANIZATION REPORTS:

- 1. Dog Training Program Dan Roy (dog Training classes are full). (Wants to more information on renting the main field for a Fun Time Under the Lights Event at Nobel).
- 2. Mahjongg Group Linda Bjork (Mahjongg is going well).
- 3. VoLo Sports Cameron Fagundos reported more time for winter basketball in the gym. Soft Ball how far can we say we have use of the soft ball field due to other group users.
- 4. SD Cricket Association No Report

NOTICE OF NEXT REGULAR MEETING:

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, September 14, 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.

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Chairperson Dan Roy adjourned the meeting at 7:53 p.m.

Respectively Submitted,

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