### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NOBEL COMMUNITY RECREATION GROUP January 11, 2023 **MEETING MINUTES**

#### Attendance:

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

### **Excused Absent:**

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

### <u>Guest:</u>

Naomi McClain

#### **Staff Present:**

District Manager Anna Sonnenburg – Absent Area Manager II Jay Villanueva Center Director III Nicole Ann Otjens – Absent Recreation Assistance Center Director Jennifer Walsten Branch Manager, NUC Library Azalea Abbay

### CALL TO ORDER

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

### **APPROVAL OF THE MINUTES**

The Wednesday, November 9<sup>th</sup>, 2022 minutes were unanimously approved. With Change of date.

Motion: It was moved/seconded (Linda Bjork / Dan Roy) to approve the minutes for November 9<sup>th</sup>, 2022. Motion passed unanimously 3 yeas, 0 nays and 0 abstentions

**NON-AGENDA PUBLIC COMMENT**: Naomi McClain Voiced her concern about maintenance around NUC Library.

### REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

# **BUDGET TO ACTUALS REPORTS:**

Jay Villanueva the following Budget to Actuals Report as of December 20, 2022. Nobel Recreation Center Fund Total Revenue: Available budget \$159,048.00 Nobel Recreation Center Fund Total Expenditures: Available budget \$210,300.00 Nobel Recreation Center Fund Contingency Fund Balance: \$190,872.55

**COMMUNICATIONS:** No Report

**COMMUNITY PARK I REPORT:** Dan Roy: last meeting was Zoom on December 9,2022 announced: District Manager Anna E. Sonnenburg for Community Parks I – District 44 Deputy Director Steve Palle for Community Parks I Division

## CHAIRPERSON REPORT: none

# STAFF REPORTS

Area Manager, Jay Villanueva, reported as follows:

- 1. Nobel has a new GMW named Isaac.
- 2. We are planning on having a cleanup project around the library and Nobel to make it look nice on January 24<sup>th</sup> from 9-11am.
- 3. Nobel's main field is closed planning on fertilizing with 40 bags of 30 − 1 − 9 burn. We are looking in to fertilizing the passive use field in April.
- 4. Laser level of Nobel ballfield has an estimated three weeks out for completion due to weather.
- 5. Pickle ball lines has been postponed due to weather, possible three weeks to completion.
- 6. Our Wi-Fi is still being worked on and I will update you all next meeting.

Center Director III, Nicole Ann Otjens, was absent, Jennifer reported as follows: Here is my report for tonight's meeting.

- 1. Our Cookies with Santa event went very well we had over 40 people showed up. Santa was even wearing his Vacation shirt during picture time. Great feed back!
- 2. Open play basketball, volleyball, pickle, ball, and badminton is going great. Lots of people showing up for it.
- 3. The main field and the ball fields are still closed for maintenance and will open on Saturday, March 4.
- 4. Nobel staff is getting ready for the Spring Egg Hunt event on 04-01-23.
- 5. Sheldon Zemen is our Senior Council Representative for City of San Diego Sixth District.

Assistance Center Director, Jennifer Walsten, reported as follows:

1. Announced our New Youth Programs at Nobel, Pee Wee Writing Readiness, Pee Wee sports program.

- 2. Adults programs Offered at Nobel rec center Tai Chi starting in February, Bike Lane Safety on May 31 at 11 am, San Diego mahjongg Memorial Jamboree on May 27,2023 with A \$5 fee.
- 3. Nobel extravaganza egg hunt on April 1 from 10am to 12pm, we would like our community partners to participate in our resource fair, and for them to donate a youth basket for our egg hunt by March 15<sup>th</sup>, gender neutral basket please. During the Egg Hunt, the plastic eggs will be a returned in exchanged for a goodie bag. We are also handing out crafts for the youth.
- 4. A rough draft of spring program was presented for review by the CRG.

Branch Manager, NUC Library, Azalea Abbay, reported as follows:

- 1. She has seen our GMWs working around the library and cleaning up the parking lots.
- 2. She announced the new children's librarian Jeff.
- 3. Would like to offer Dance pants in the Nobel multipurpose room.

**INFORMATION ITEMS:** Update on the irrigation and Field Maintenance around Nobel Area covered by Area Manager's report.

**ACTION ITEMS:** The election of the Nobel board.

Chairperson	Linda Bjork
Vice-Chairperson	Cynthia Roy
Secretary	Dan Roy
Member at Large	Gene Long
Member at Large	
Motion passed unanimously 3 yeas, 0 nays and 0 abstentions to accept the slate and appoint positions as stated.	

## **ADOPTION ITEMS:**

**<u>Committee Reports:</u>** Dog Park: Linda Bjork reported that she invited people to attend meeting. Stated that we cannot please everyone and that they are satisfied with DG in the dog park.

## **ORGANIZATION REPORTS:**

- 1. Dog Training program Dan Roy reported two weeks of cancellation due to weather and that passive field fertilization would be best in April.
- 2. Mahjongg Group Linda Bjork that we have one of the largest groups of mahjongg players meetings in San Diego. She was pleased to report that the New Year's party had 36 in attendance on December 31 and reported how pleased the members were with the food and beverages provided.
- 3. VoLo Sports Cameron Fagundos reported. That his storage box has been broken into and asked if he could change the code.
- 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, February 8 ,2023 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 7:40 p.m.

Respectively Submitted,

Jennifer June Walsten	Reviewed by Jay Villanueva	Approved by Linda Bjork
Assistant Recreation Center Dire	ctor Area Manager II	Chairperson