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

MEETING HELD AT: 8810 Judicial Dr. SD CA 92122

Attendance:

Chairperson – Cynthia Roy Vice-Chairperson – Dan Roy Secretary – Linda Bjork Member at Large – Ellen Kroll Member at large – Charlotte Fortier Member at large – Gene Long Knott Soccer – David Banks – absent SD Cricket Association – Amit Dudhela Volo – Cameron Fagundos

Staff Present:

Area Manager II – Jay Villanueva OCA Center Director III – Jordan Oden Assistant Center Director – Jennifer Walsten Branch Manager, NUCL – Azalea Abbay Youth Services Librarian: Jeff Garthaus

CALL TO ORDER:

Vice-President Dan Roy called the meeting to order at 6:30pm.

APPROVAL OF THE MINUTES:

Dan Roy approved the amended minutes; Gene Long seconded the amended minutes.

NON-AGENDA PUBLIC COMMENT:

Grace Decker – representing the SD Mahjongg Meetup. Grace was concerned that the 4 jamborees scheduled were cancelled. The Labor Day event was cancelled two weeks prior to the event and all subsequent jamborees were cancelled. She wanted to know why.

Jay commented that there were staffing issues and we may have overextended our commitment to accommodate but we are working on it. Holidays are challenging to staff because the jamborees have been on holidays which makes it difficult to continue. They can be done when there are no holidays and we are fully staffed.

The weekly Mahjongg games are wonderful to have on Monday and Thursdays.

The Nobel staff are willing to sit down and discuss when the jamborees can be held at Nobel Recreation Center.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS:

Dog Park - Dan Roy and Linda Bjork - Remove from the list – Dan and Linda are no longer tending it.

ORGANIZATION REPORTS:

1. Dog Training Program – Dan Roy- We had 4 one-hour classes. Now we have 3 classes. There will be 9 am, 10:15, and 11:30. Dan asked if they were going to water the area and what solutions the groundcrew suggests.

Jay said they are fertilizing that area and fixing the irrigation situation. The main for the back field needs to be repaired. There is a staffing shortage and that is why it takes so long to fix irrigation in the park. Jay will make some phone calls to fix the main irrigation in the back field.

2. Mahjongg Group – Linda Bjork – 2-4 tables every Thursday

3. VoLo: Cameron Fragundus - Are we permitting pickleball for the outside court? Yes, we can permit the two courts. When are the fields closing? December 22nd. Open March 2nd

Jennifer – There will be a sign put up in the gym for players to be more careful with taking down equipment because some of the nets are creating marks on the gym floor.

4. Cricket – Staff Member: Absent

BOARDMEMBER COMMENT: Cynthia Roy - We are happy to be back on schedule.

PARKS AND RECREATION STAFF REPORT:

1. Area Manager Report Jose (Jay) Villanueva

We have a new ground maintenance worker named Issac. He is working on the west side of the parking lot. We have 40 yards of mulch that was just delivered for our 13th Mulch Project. Tomorrow we are meeting with volunteers to talk about areas that need some maintenance support.

2.OCA Center Director Report: Jordon Oden - Nobel Recreation Center

Jordon went over the budget to actuals report as of Period two. The drafted budget was supported by Nobel's CRG and is in final review with P&R.

Jay wants to develop more programs run by staff, so he is holding a training with the rec leaders to train them to run programs on 11/15/23.

3.Assistant Center Director Report: Jennifer Walsten, Nobel Recreation Center

Day of the Dead event – October 13th 3:30 pm, Costume parade Food Trucks – Carnival games - movie

4. Youth Services Librarian: Jeff Garthaus, North University Community Library

The library is going to expand. Three new libraries will be built. Some of the libraries will be renovated and expanded. North University Library will be expanding. Jeff is starting to get more teens in and maybe have a

music program. Jeff is starting a teen advisory board. The library will have some author programs.

INFORMATION ITEMS:

1. Update on the irrigation and Field Maintenance around Nobel Area Jay is working with his team to fix the main water system in the passive field.

ACTION ITEMS:

Nobel's FY24/25 budget

Gene Long moved to approve the 2025 budget; Charlotte Fortier seconded the motion. The 2025 budget was approved with the changes to the budget.

Changes to the budget Programs run by staff – (remove the word youth) – up to \$600 Passive field added with Main field – 10,000

WORKSHOP: None

ADJOURNMENT: 8:15 pm Next Meeting is November 8th 6:30 pm