

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
Wednesday, November 8, 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 - absent
Volo - Cameron Fagundos

Staff Present:

Area Manager II - Jay Villanueva
OCA Center Director III - Absent
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: Wednesday, October 11, 2023
Cynthia Roy called the meeting to order at 6:30 p.m. (not Dan Roy) -
correction to the minutes
Gene made a motion and Dan seconded it.

NON-AGENDA PUBLIC COMMENT:

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three minutes.
Linda requested that we get the budget sheets for next year earlier so the CRG members can view how the funds are being spent for programs and special events. Linda also requested to discuss possible ideas for young adult programming to be offered at Nobel in the future being we currently have multiple programs for younger children and family members.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Nobel Community Recreation Group, unless otherwise noted in the motion.

Discuss a variety of programming other than children's programs.

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS:

1. Dog Program – Dan Roy – most of the members are with seniors. They help put the equipment away. The passive field is really in poor condition. The main water line is repaired. Work orders have been placed to fix the irrigation in the passive field. They are going to fertilize the field. The gopher issue is a problem. A new system is being developed by the city to manage the gophers.
2. Mahjongg Group – Linda Bjork
Linda thanks the Rec Center for allowing Mahjongg to go on here. There is a lot of background things that go on and it is seamless. We come in and just have a good time. Mahjongg is growing and we thank you for your efforts.

ORGANIZATION REPORTS: None

CHIRPERSON'S REPORT: Cynthia Roy – Cynthia wished everyone a wonderful holiday season.

BOARDMEMBER COMMENT: None

PARKS AND RECREATION STAFF REPORT:

1. Area Manager Report Jose (Jay) Villanueva

Recreation Leader training next Wednesday at Doyle – Jay is trying to get the recreation leaders to do something productive by creating new programs that will serve the communities interest. Jay is going to lead the training. Jay

wants the recreation leaders to get out and do programming with the community.

Available revenue budget - \$138,749

Available expense budget - \$173.618

2. Center Director Report: Nicole Ann Otjens, Nobel Recreation Center - absent
3. Assistant Center Director Report: Jennifer Walsten, Nobel Recreation Center - absent

Movie - 150 stayed - Kent Lee (councilman) was here.

Cookies with Santa - Wednesday, December. 20th 11:00 a.m. - 1:00 p.m.
- photos with Santa, letters to Santa, holiday music, etc.

Keith Beatty donated giant lilies and they will be planted this week.

4. Youth Services Librarian: Jeff Garthaus, North University Community Library on Thanksgiving we will be closed on the 23rd and the 24th. (Thursday and Friday) We would like to participate with the cookies for Santa on Wednesday, December 20, with a booth. We have a bridge event on the 18th. Also, on the 18th we are having a Taylor Swift listening party. The last Monday of every month we are trying to have a teen advisor committee. We went to spooky night at UC High. New program - Page to Screen events - movies from books. Chess Club weekly. Rocket Science program - students need to sign up for it - November 17th. 3rd grade to 5th grade.

INFORMATION ITEMS:

1. Update on the irrigation and Field Maintenance around Nobel Area
2. Outdoor bulletin board? Tabled until next month.

ACTION ITEMS: None

WORKSHOP: None

ADJOURNMENT:

7:20 p.m. - Next Meeting is scheduled for Wednesday, January 10, 2024
at 6:30 p.m.