

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
Wednesday, January 10, 2024
MEETING MINUTES

MEETING HELD AT: 8810 Judicial Dr. SD CA 92122

Nobel Recreation Center
Minutes

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 – Amiot Dudhela-Absent
Volo – Cameron Fagundos-Absent

Staff Present:

Area Manager II – Jay Villanueva
Branch Manager – Nicole Otjens
OCA Center Director III – absent
Assistant center Director - ?
Branch Manager NUCL – Azalea Abbay - absent
Youth Services Librarian: Jeff Garthaus

CALL TO ORDER: 6:30 p.m. – Cynthia Roy

Ellen Kroll made the motion to approve the minutes and Gene Long seconded it. Minutes were approved.

APPROVAL OF THE MINUTES: Wednesday, Jan. 10, 2024

Corrections: Cynthia Roy called the meeting to order – not Dan Roy
In Dog Program – most of the members are seniors.

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.

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 Point Loma Community Recreation Group, unless otherwise noted in the motion.

Add to the agenda the fiscal year 2025 recreation fund proposed budget.

Motion was made by Gene Long and seconded by Dan Roy

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS:

1. Dog Program – Dan Roy – Today the program began. We have been off for almost 2 months. All classes have six people in it. Three classes every Wednesday. There is a gopher problem. They all hang out where we do agility. Garbage cans near the agility group have been set on fire. The insides of burned out. Nicole will look at the cans tomorrow.
2. Mahjongg Group – Linda Bjork – We had 28 people last Thursday
3. VoLo – Staff Member - absent
4. SD Cricket – Staff Member – absent
5. KNOTT Soccer – Staff Member - absent

CHAIRPERSON'S REPORT: Cynthia Roy

Cynthia wished everyone a happy new year. She thanked everyone for remaining a member after the holiday.

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

1. Area Manager Report Jose (Jay) Villanueva
The main water line was fixed. The irrigation specialist came and fixed the water line. We are going to seed the field areas and passive areas. We will not need to close the fields. All the field workers have enough equipment. No one has to share equipment now. Jay will be leaving us. Jay is going to the South Bay Area. He will be the Area Manager. There will be some good changes coming up as to his replacement. There will be a ground maintenance manager. They may have a maintenance supervisor. He is unsure of that, but he recommended that. The ground maintenance manager will just focus on maintenance. The area manager will only focus on recreation centers.
2. Center Director Report: Nicole Ann Otjens, Nobel Recreation Center – We had cookies with Santa on Dec. 20th. We had over 150 people. Photos with Santa were here. We had cookie decorating and a cartoon holiday movie. The library had their own booth. Everyone had a fun time. Open play is doing well for basketball, pickleball, volleyball. We get 20-30 people at open play. Dance classes are doing well. Mahjongg is doing great and requested to bring in a Saturday class. In Spring there will be Saturday Mahjongg. 12:30 – 3:00 pm. The main field is closed until March 1st. She will try to get it laser leveled. Jennifer transferred to Cathy Hopper Senior Center. She is the Assistant Center Director. She will be running senior events.
3. Assistant Center Director Report: absent
4. Youth Services Librarian: Jeff Garthaus, North University Community Library

Winter reading challenge – for adults as well as children. Incentives are cook because adults get thumb drives, kids get really cute bags. Each finisher gets a pass for 2 to the Museum of Man. In January we are closed on the 15th for MLK day. February we are closed on Feb. 19th. In February we are having monthly memory screenings. Bridge is on a pause right now. We are in negotiation. We may get a new instructor or we may replace it with board games. On Jan. 28th we will have a Lion Dancer performance and bilingual Mandarin Chinese story time. We are looking into getting outdoor patio furniture for the patio.

INFORMATION ITEMS:

2025 Recreation Fund Budget

Nicole reviewed the budget for 2025.

Cynthia called for a motion on the 2025 budget. Gene made a motion to accept the budget, Linda seconded it. Motion passed with 4 yes and 1 no.

The 2025 budget was approved.

ACTION ITEMS:

WORKSHOP: None:

ADJOURNMENT: Time: 7:30 pm

Next Meeting is scheduled for Wednesday, February 14, 2024