CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
June 8, 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
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 Michelle Ruiz

**CALL TO ORDER**
Chairperson Dan Roy called the meeting to order at 6:30 p.m.

**APPROVAL OF THE MINUTES**
The Wednesday, April 13, 2022 minutes were unanimously approved.

Motion: It was moved/seconded (Gene Long / Linda Bjork) to approve the minutes for April 13, 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 March 15, 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 May 19, 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

COMMUNICATIONS: No Report

COMMUNITY PARK I REPORT: No Report

CHAIRPERSON REPORT: No Report

STAFF REPORTS
Area Manager, Jay Villanueva, reported as follows:
1. We are getting more mulch delivered for the playground area along with the active and passive areas around the park.
2. Nobel GWM’s on Tuesday, June 21, 2022 will be Nobel’s final irrigation inspection for the year. If we pass, we will get inspected once a year moving forward.
3. Diamond Designs is still working on coming out soon to work on the ball fields here at Nobel by the end of summer. They are getting Standley Recreation center done now.

Center Director III, Nicole Ann Otjens, reported as follows:
1. Pee Wee Eco Art and Paint with me have a good number of signups for the Summer.
2. Open play gym for Basketball, Pickleball, Volleyball and Badminton is going very well, and they are still asking for more open time. Maybe in the Fall we can add more hours to the open play schedule.
3. Open play Ping Pong is going very well during the week. We are looking into purchasing another Ping Pong table.
4. Sinkhole has been reported and the city is working on getting it fixed.
5. Playground railing has been delivered and is in the works of replacing the old railing. We will keep you updated.

Assistance Center Director, Jennifer Walsten, reported as follows:
1. As of July 1st, 2022, no city equipment cannot be loaned out to private use.
2. Coming soon ActiveNet code for Mahjong open play. It is not a meet up. Mahjong is a City run open play program. New players cannot be turned away.
3. Still work with Nu-Vue updates on the window tinting information and documents.
4. Movie in the Parks, we are showing Sing. We are still working on crafts for this event such as coloring pages, flyers, Lawn activities, corn hole, ladders, and Bean bag tossing just to name a few. We are still deciding on food options for this event.
5. Looking into dog park playground equipment.
6. Looking into two swings for accessible in the playground.
7. We will purchase three new pickleball game sets, three badminton nets and two ping pong nets.
8. Looking into funds for purchasing a new ping pong table.

Branch Manager, NUC Library, Michelle Ruiz, reported as follows:
1. Summer ready programs has started a read 10 hours or 10 books program.
2. Read Beyond the Beaten Path 2022 Summer Reading Program has started Wednesday, June 1, to Wednesday, August 31, 2022.
3. Library is asking for a GWM to come by and take care of the outside of the library to make it look nice.
4. The library team will be at our upcoming Movie in the Park on Friday, August 4, 2022.

INFORMATION ITEMS:
Jay V. Reported
1. Irrigation and field maintenance is getting done as we prepare for our final annual inspection on 6/22/2022.

ACTION ITEMS:
1. Approved to purchase outside games for programs and events NTE: $1,000.00.

Motion: It was moved/seconded (Linda Bjork / Gene Long) To purchase outside games for programs and events NTE: $1,000.00. Motion passed unanimously 3–0–0

ADOPTION ITEMS: No Report

Committee Reports:
1. Linda Bjork Dog Park storage for cleaning tools is missing and tools were left out at the Dog Park.
2. At this point the Dog Park does not need a storage box. Maybe a new one later during the year.
3. Dog Park trash needs to be taken care of asap. The trash cans are full.

ORGANIZATION REPORTS:
1. Dog Training Program – Dan Roy (Please clean the comfort station more often due to being tagged and restocked). (Thank you for letting us be on the Passive Field to the Dog Training Class). (The Passive Field is looking dry and the irrigation needs to be looked at).
4. VoLo Sports – Cameron reported Soft Ball and Kick Ball is going very well. Keep us posted on when Nobel is planning on closing the field to be redone.
5. SD Cricket Association – No Report

NOTICE OF NEXT REGULAR MEETING:
The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, July 13, 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.

ADJOURNMENT:
Chairperson Dan Roy adjourned the meeting at 7:50 p.m.

Respectively Submitted,

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