CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
January 13, 2021
MEETING MINUTES

MEETING HELD AT: Virtually via Zoom

**Attendance:**
Chairperson  Dan Roy
Vice-Chairperson  Sue Evans
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 – Absent
Vavi  Clayton Jimerson – Absent

**Guest:**
None.

**Staff Present:**
Area Manager II  Berenice Garcia
Center Director III  Nicole Ann Otjens – Absent

**CALL TO ORDER**
Chairperson Dan Roy called the meeting to order at 6:33 p.m.

**APPROVAL OF THE MINUTES**
The December 9, 2020 minutes were presented and reviewed.

Motion: It was moved/seconded (L. Bjork / C. Roy) to approve the minutes for December 9, 2020. Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions.

**NON-AGENDA PUBLIC COMMENT:** None

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:** Will get more clarification on what this exactly means.

**BUDGET TO ACTUALS REPORTS**
Berenice Garcia reported the following Budget to Actuals Report as of October 22, 2020.
Nobel Recreation Center Fund Total Revenue: Available budget $168,115.
Nobel Recreation Center Fund Total Expenditures: Available budget $156,546.
Nobel Recreation Center Fund Contingency Fund Balance: $184,337.48

COMMUNICATIONS:
None.

COMMUNITY PARK I REPORT:
No Report since they haven’t had a meeting.

CHAIRPERSON REPORT:
None.

STAFF REPORTS
Area Manager, Berenice Garcia, reported as follows:
1. Berenice will follow up with ADA office and get an update on the hillside going
towards the library.
2. The Chairperson should have received an email from Shelly Stowell in regard to
Council Policy for Rec. Councils and Legal Analysis Regarding Community
Planning Groups. If you didn’t receive it, Berenice will resend it to you.
3. Sue asked when we will get a template to update our bylaws, and Berenice will
investigate it.
4. The dog park mole hills and bench have been ordered. We are waiting for
delivery. I will contact Dan and Linda about delivery date.
5. Berenice hasn’t been able to contact the vendor to get the gym windows tinted.

INFORMATION ITEMS
1. S. Evans gave reported the UCPC’s meeting is at the end of the month and until the
money is received, they will have a meeting regarding the design of the pop-up
tent. Gene has looked at the different variations of the pop-up tents.

ACTION ITEMS
1. Approval for new Nobel Recreation Group officers.

Motion: It was moved/seconded (L. Bjork/G. Long) to approve Dan Roy as the position of
Chairperson.
Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions

Motion: It was moved/seconded (G. Long/C. Roy) to approve Sue Evans as the position of
Vice Chairperson.
Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions

Motion: It was moved/seconded (S. Evans/G. Long) to approve Linda Bjork as the position of
Secretary.
Motion passed unanimously with 4 yeas, 0 nays and 0 abstentions
ORGANIZATION REPORTS
1. Knott Soccer – None.
2. Vavi– None.
3. SD Cricket Association– None.
4. Dog Park Linda Bjork – None

NOTICE OF NEXT REGULAR MEETING
The next regular meeting of the Nobel Community Recreation Group will be held on Wednesday, February 10, 2021 at 6:30 p.m. at the Nobel Recreation Center. 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 7:15 p.m.

Respectively Submitted,

Nicole Otjens
Recreation Center Director III

Reviewed by Berenice Garcia
Area Manager II

Approved by Dan Roy
Chairperson