

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