

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP

March 10, 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 – Absent

Excused Absent:

Knott Soccer	David Banks – Absent
SD Cricket Association	Amit Dudhela – Amit Dudhela
Vavi	Clayton Jimerson – Absent

Guest:

None.

Staff Present:

Area Manager II	Berenice Garcia
Center Director III	Nicole Ann Otjens

CALL TO ORDER

Chairperson Dan Roy called the meeting to order at 6:34 p.m.

APPROVAL OF THE MINUTES

The March 10, 2021 minutes were presented and reviewed.

Motion: It was moved/seconded (S. Evans / L. Bjork) to approve the minutes for January 10, 2021. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT: No Report.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

BUDGET TO ACTUALS REPORTS

Berenice Garcia reported the following Budget to Actuals Report as of February 24, 2021.

Nobel Recreation Center Fund Total Revenue: Available budget \$170,153.

Nobel Recreation Center Fund Total Expenditures: Available budget \$169,776.

Nobel Recreation Center Fund Contingency Fund Balance: \$184,337.48

COMMUNICATIONS:

No Report.

COMMUNITY PARK I REPORT:

No Report since they haven't had a meeting.

CHAIRPERSON REPORT:

No Report.

STAFF REPORTS

Area Manager, Berenice Garcia, reported as follows:

1. The City will be allowing youth and adults leagues to have practice with the correct documents and protocols for COVID-19.
2. City approved DG for the Dog Parks and now we're working on a PO.
3. Still waiting on the benches and mole hills for the dog parks.
4. Irrigation around the park is getting fixed, but it will take time because we are short staffed.
5. Waiting to get instructions on how to add an ADA railing by the library slope.

Recreation Center Director III, Nicole Ann Otjens, reported as follows:

1. Nobel Spring Drive Through event is coming along and staff is almost done getting the goodie bags and signs done for the event. The event will take place on March 25th from 4-5:30pm.

INFORMATION ITEMS

1. None.

ACTION ITEMS

1. Approval for the NU-VUE Window Films, Inc. Dual Tint.

Motion: It was moved/seconded (C. Roy / L. Bjork) to approve Approval for the NU-VUE Window Films, Inc. Dual Tint NU-VUE Window Films, Inc.

Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

2. Approval for the Nobel's Nobel FY22 Budget.

Motion: It was moved/seconded (S. Evans / L. Bjork) to approve Approval for the Nobel's Nobel FY22 Budget.

Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

ORGANIZATION REPORTS

1. Knott Soccer – No Report.
2. Vavi- No Report.
3. SD Cricket Association- Amit Dudhela the SD Cricket Association will working on getting their documents together for their upcoming permit.
4. Dog Park Linda Bjork –No Report

NOTICE OF NEXT REGULAR MEETING

The next regular meeting of the Nobel Community Recreation Group will be held on Virtually via Zoom Wednesday, April 14, 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 7:17 p.m.

Respectively Submitted,

Nicole Otjens
Recreation Center Director III

Reviewed by Berenice Garcia
Area Manager II

Approved by Dan Roy
Chairperson