

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

July 14, 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 |
| Vavi | Ducote Contreras – Absent |

Guest:

Stefan Boyland

Staff Present:

| | |
|---------------------------|-------------------|
| District Manager | Salome Martinez |
| OCA Area Manager II | Becky Lowndes |
| Center Director III | Nicole Ann Otjens |
| Assistant Center Director | Anabel Wood |

CALL TO ORDER

Chairperson Dan Roy called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES

The May 2021 and June 2021 minutes were unanimously approved.

Motion: It was moved/seconded (C. Roy / Sue Evans) to approve the minutes for May 12, 2021 and June 9, 2021. Motion passed unanimously 3 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT: Sue Evens mentioned she was contacted by some patrons that were concerned about the Parks Master Plan. Ms. Evans requested information about it so she can review.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORTS

Becky Lowndes reported the following Budget to Actuals Report as of June 21, 2021.
Nobel Recreation Center Fund Total Revenue: Available budget \$170,153.00
Nobel Recreation Center Fund Total Expenditures: Available budget \$169,776.00
Nobel Recreation Center Fund Contingency Fund Balance: \$184,337.48

COMMUNICATIONS: No Report

COMMUNITY PARK I REPORT: No Report

CHAIRPERSON REPORT: No Report

STAFF REPORTS

OCA Area Manager, Becky Lowndes, reported as follows:

1. I'm filling in as OCA AM Until the end of September 2021.
2. The city hired two new GMW's for the UC area.
3. DG is being delivered on Friday, July 16, 2021. The dog park will be closed until Friday, July 23, 2021.

Center Director III, Nicole Ann Otjens reported as follows:

1. Nobel Recreation Center will be opening back up to the public on Monday, July 19, 2021.
2. Nobel summer programs are going well, and we are getting ready for Fall programs.
3. Nobel Movie in the Park is on Saturday, August 7, at 6:00 to 11:00 p.m. we are showing The Greatest Show Man.
4. Mahjong will be able to comeback to the Nobel Recreation on Thursday, July 22, 2021.
5. Anabel and I will be working on the open play in the gym for August 2021.

INFORMATION ITEMS

1. Linda Bjork asked for an update on the irrigation and if they have been fixed around the park. District Manager Salome Martinez provided an update on the current irrigation issues and a plan of action to get everything addressed.

ACTION ITEMS

1. Potential New Pickleball Courts Presentation.

Motion: It was moved/seconded (S. Evans / L. Bjork) to not approve the Potential New Pickleball Courts Proposal. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

2. Unfunded Park Improvement List. **Tabled to next meeting.**
3. Cancel August 2021 Meeting

Motion: It was moved/seconded (L. Bjork / C. Roy) to approve the Cancellation of the August 2021 Meeting. Motion passed unanimously with 3 yeas, 0 nays and 0 abstentions.

ADOPTION ITEMS

1. Discuss accessories to purchase for the Pop-Up Tent/Canopy

ORGANIZATION REPORTS

1. Knott Soccer – No Report
2. Vavi- No Report – No Report
3. SD Cricket Association- Amit Dudhela will be asking for a permit for October 2021 to April 2022.
4. Dog Park Linda Bjork –Dan Roy requested an update on volunteers for the dog park cleanup day at Nobel.

NOTICE OF NEXT REGULAR MEETING

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, September 8, 2021 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 7:30 p.m.

Respectively Submitted,

Nicole Ann Otjens
Recreation Center Director

Reviewed by Becky Lowndes
OCA Area Manager II

Approved by Dan Roy
Chairperson