

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
January 12, 2022
MEETING MINUTES

Attendance:

| | |
|-----------------|-------------|
| Chairperson | Dan Roy |
| Secretary | Linda Bjork |
| Member at Large | Cynthia Roy |
| Member at Large | Gene Long |

Excused Absent:

| | |
|------------------------|---------------------------|
| Vice-Chairperson | Sue Evans - Absent |
| Knott Soccer | David Banks - Absent |
| SD Cricket Association | Amit Dudhela - Absent |
| Vavi | Ducote Contreras - Absent |

Guest:

None

Staff Present:

| | |
|---------------------------------------|----------------------------|
| District Manager | Salome Martinez - Absent |
| Area Manager II | Jay Villanueva |
| Center Director III | Nicole Ann Otjens - Absent |
| Recreation Assistance Center Director | Jennifer Salmon - Absent |
| Branch Manager, NUC Library | Michelle Ruiz - Absent |

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The Wednesday, November 10, 2021 minutes were unanimously approved.

Motion: It was moved/seconded (Linda Bjork / Cynthia Rob) to approve the minutes for November 10, 2021. Motion passed unanimously 3-0-0.

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 November 23, 2021.
Nobel Recreation Center Fund Total Revenue: Available budget \$130,5 82.00

Nobel Recreation Center Fund Total Expenditures: Available budget \$150,838.00
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. Nobel's 2nd portable water inspection was completed on Thursday December 16th, 2021, we passed for the 2nd time. The inspector was impressed with our outcome.
2. Nobel's Athletic ball field is getting renovated and conditioned on February 12th so expect the fields to be closed for a few more weeks. It was on the list to get done before I arrived as the field needs attention before it becomes a safety concern.
3. We are turning off the ball field irrigation two weeks prior to the field renovation which will be on February 1st, 2022.

INFORMATION ITEMS:

Linda B. reported

1. The ball field needs dirt and may need to be laser leveled.

ACTION ITEMS:

1. To Purchase Cameras around Nobel Recreation Center
Motion: Motion: Tabled

2. To Purchase mulch for the Workout areas.
Motion: Tabled

ADOPTION ITEMS: No Report

ORGANIZATION REPORTS:

1. Knott Soccer – No Report
2. Vavi- No Report – No Report
3. SD Cricket Association- No Report
4. Dog Park – No Report

NOTICE OF NEXT REGULAR MEETING:

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, February 09th, 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 7:40 p.m.
Meeting was cut short due to zoom 45, minute requirements.

Respectively Submitted,

Nicole Ann Otjens
Recreation Center Director

Reviewed by Jay Villanueva
Area Manager II

Approved by Dan Roy
Chairperson