## 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
- Recreation Assistance Center Director: Jennifer Salmon
- Branch Manager, NUC Library: Michelle Ruiz

### Call to Order
Chairperson Dan Roy called the meeting to order at 6:29 p.m.

### Approval of the Minutes
The Wednesday, January 12, 2022 minutes were unanimously approved.

Motion: It was moved/seconded (Gene Long / Linda Bjork) to approve the minutes for January 12, 2022. 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 January 27, 2022.

**Nobel Recreation Center Fund Total Revenue:** Available budget $167,078.00
Nobel Recreation Center Fund Total Expenditures: Available budget $189,776.00
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. Welcoming Jennifer Salmon to Nobel Recreation Center as our new ADC. She will do well at Nobel.
2. Nobel’s 3rd portable water inspection will be on Friday, February 11th, 2022, we are getting ready for Monday, February 14th for the inspector to walk through.
3. Nobel’s Athletic ball field is getting renovated on Monday, February 14th, 2022. 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.
4. Group projects are going well and doing them every other week. The parks in the UC area are looking good.

Center Director III, Nicola Ann Otjens, reported as follows:
1. Welcoming Jennifer Salmon is Nobel Recreation Center new ADC.
2. Valeria C. is out for internship for school and is out for a few months.
3. Nobel Spring Program will be coming out soon, just making some changes.
4. Nobel staff and I are working the Spring event for Saturday, April 16th, 2022 at 10:00 a.m. to 12:00 p.m.
5. Permit users are coming back to book at Nobel for the facility and field.

Recreation Assistance Center Director, Jennifer Salmon, reported as follows:
1. Jennifer Salmon introduce herself to the Nobel Recreation Community Group.
2. Planning on building programs and events at Nobel.
3. Assisting on planning for the Spring Egg Hunt coming up in April.

Branch Manager, NUC Library, Michelle Ruiz, reported as follows:
1. Welcoming Jennifer Salmon is Nobel Recreation Center.
2. New library first card can be used as a passport for other libraries.
3. Will be assisting at the Spring Event at Nobel and will be taking care of the arts and crafts station.
INFORMATION ITEMS:
Linda B. reported
1. Do we have an update and a new vendor for the gym windows? They need to get done soon.

ACTION ITEMS: None

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
5. Dog Rental User Report: The drinking fountain is leaking and needs to be fixed at the dog park. Doggie bags need to be filled. The dog park cleanup day went well and hopefully we can get more volunteers to assist. The area needs to be weed whipped as well. The fields have a lot of dog waste due to owners not being responsible.

NOTICE OF NEXT REGULAR MEETING:
The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, March 9, 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 7:34 p.m.

Respectively Submitted,

Nicole Ann Otjens
Recreation Center Director

Reviewed by Jay Villanueva
Area Manager II

Approved by Dan Roy
Chairperson