

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
NOBEL COMMUNITY RECREATION GROUP
February 8th, 2023
MEETING MINUTES

Attendance:

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

Excused Absent:

Knott Soccer	Absent
SD Cricket Association	Absent
VoLo	Cameron Fagundos

Guest:

Staff Present:

Area Manager II	Jay Villanueva
Center Director III	Nicole Ann Otjens
Recreation Assistance Center Director	Jennifer Walsten
Branch Manager, NUC Library	Jeff Gathus-Youth Service Librarian

CALL TO ORDER

Chairperson Linda Bjork called the meeting to order at 6:32 p.m.

APPROVAL OF THE MINUTES

The Wednesday, January 11, 2023 minutes were unanimously approved with corrections.

Motion: It was moved/seconded (Gene Long/Cynthia Roy) to approve the minutes for Wednesday, January 11, 2023.

Motion passed unanimously 4 yeas, 0 nays and 0 abstentions.

NON-AGENDA PUBLIC COMMENT:

Linda Bjork asked about the Barbershop truck conducting business on Toscania Drive. Staff stated the Barbershop is not a vendor but does move the truck every 3 days.

Gene Long is concerned about the cold patches that need to be sand down and would like work performed on the unsightly asphalt repairs. Charging station outlets for community residents will be installed and the homeless population will not have access.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

None

BUDGET TO ACTUALS REPORTS:

Jay Villanueva the following January 2023 Nobel Budget to Actuals Report:
Nobel Recreation Center Fund Total Revenue: Available budget \$159,048
Nobel Recreation Center Fund Total Expenditures: Available budget \$210,300
Nobel Recreation Center Fund Contingency Fund Balance: Available budget \$190,872.55

COMMUNICATIONS:

Board discussion on Budget to Actuals Report. Gene Long and Cynthia Roy questioned the Fund Balance \$190,872.55 not changing on the monthly reports but are remaining the same amount throughout the year. Staff recommended to review the "Guide" sheet provided by the City of San Diego.

COMMUNITY PARK I REPORT: None

CHAIRPERSON REPORT: None

STAFF REPORTS

Area Manager II, Jay Villanueva, reported as follows:

- Group clean-up projects on specific troubled areas of the park will be scheduled for the first applicable day of the month.
- Update on field maintenance and the fertilizing project is continuing with a possible extension of two weeks.
- New GMW-Isaac is doing a terrific job working on projects that have long needed attention.
- Ball fields have been deteriorating and are need of laser leveling and repairs to maintain both quality and safety of the playing fields, NTE: \$25,500.00.

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

- Spring 2023 Programs results are showing success with Dance to Evolve, Mahjong, and Tai Chi for Older Adults.
- A Nobel event, Eggstravaganza is scheduled for Saturday, April 1, 2023. with Photos with the Bunny, Goodie Bags and Egg Hunt times 10:30 a.m. to 11:15 a.m., separated by age groups.
- Floor gym will be re-surfaced by Johnson Flooring for estimate of \$2,500.00 with the approximate date of Thursday, March 30, 2023.
- Purchase of twin size group grills for South Side of main field NTE \$2,500.00.

Assistance Center Director, Jennifer Walsten, reported as follows:

- Organizing all the activities for the Eggstavanza free community event. The activities will include Photos with the Bunny, Arts and Craft bags to take home, goodie bags, and prizes of special Spring baskets. The Board is encouraged to donate a prize Spring basket, due by Wednesday, March 15, 2023. Planning on accommodating approximately 500 children for the Egg hunt and the goodie bags.
- Pre-kindergarten classes are going well with parent and child participation.

- A new Adult program, Bike Lane Safety class, is being offered to bring bike safety and awareness. This will occur in May in coordination with the Bike Awareness Month.

Youth Service Librarian, NUC Library, Jeff Gathus, reported as follows:

- Jeff Gathus spoke of developing a new book program called Story Walk. This would utilize the park in a self-guided tour incorporating parts of selected library book stations.

INFORMATION ITEMS: None

ACTION ITEMS: None

ADOPTION ITEMS:

Message Center Bulletin board purchase NTE: \$1000.00

COMMITTEE REPORT:

Dog Park:

- Tuesday clean-up is going well. Filling holes and re-stating garbage cans maintenance, weeds, and foxtails

ORGANIZATION REPORTS:

Dog Training program – Dan Roy-Full classes, with a waiting list. January rainfall did force the cancelation of a few Wednesday classes.

Mahjong Group – Linda Bjork-Solid numbers for Mahjong participants, approximately 20. Nobel will be hosting a Mahjong Memorial Jamboree on Saturday, May 27th Linda will coordinate with Staff on refreshments.

VoLo Sports – Cameron Fagundos – Enthusiasm for the Ball fields to be laser leveled and repaired. Concerns with community playing on the same field as an active ballgame is progress. Cameron is negotiating with community members for safety reasons. Will change the code on the locks for storage.

SD Cricket Association - No Report

NOTICE OF NEXT REGULAR MEETING:

The next regular meeting of the Nobel Community Recreation Group will be held Wednesday, March 8, 2023 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 Linda Bjork adjourned the meeting at 7:43 p.m.

Respectively Submitted,

Dan Roy
Secretary

Reviewed by Jay Villanueva
Area Manager II

Approved by Linda Bjork
Chairperson