Minutes of Nobel Community Recreation Group Wednesday, October 9, 2024

## Attendance:

Chairperson - Cynthia Roy
Vice-Chairperson — Dan Roy — absent.
Secretary — Linda Bjork
Member at Large - Ellen Kroll
Member at large - Charlotte Fortier
Gene Long — member at large
Knott Soccer — absent.
SD Cricket Association — absent.
Volo — absent.

## Staff Present:

Area Manager II – Oscar Eusebio
Center Director III – Nicole Ann Otjens
Assistant Center Director – Kelly Marvier – absent.
Branch Manager, NUCL – Azalea Abbay
Youth Services Librarian: absent.

Call to Order: The meeting was called to order at 6:30 p.m.

Approval of the Minutes: Charlotte Fortier approved the minutes and Ellen Kroll seconded it. The vote passed.

Budget to Actual Report: Current budget is \$ 141,960. Actual balance: \$ 136,264 Expenses total: \$ 194,800

Revenue from community programs and permits. \$34,632

Balance for the year is \$258,322.34.

Non-Agenda Public Comment: None.

Request for Items to be placed on consent agenda:

Higher level of toilet paper rolls and hand soap dispensers.

Request for Continuance: None.

## Committee Reports:

- 1. Dog Training Program Dan Roy all is well in the program.
- 2. Mahjongg Group Linda Bjork all is well we had 30 people on Saturday.
- 3. Volo Cameron Fagundos Absent.

Chairperson's Report – Cynthia Roy

Board Member Comments: None.

Parks and Recreation Staff Report:

- 1. Council Representative: absent
- 2. Area Manager Report: Center Director Report Oscar Eusebio
  Use the Get it Done app or the website get it done online You can report an issue and you can track it. There is an update feature to it. That makes it more transparent.
- 3. Center Director Report Nicole Otjens

The Halloween Carnival is this Friday at 4:00 p.m. There will be games and some public relations there. The library will be there and a movie in the park will be in the evening. There will be a few food trucks. There will also be a costume parade. They anticipate 1,000 children to attend.

Open play is doing well. Pickleball has 30-40 people at a time. Volleyball has 40 people. Alla, the gymnastics teacher will probably retire. We will know more in a month.

The handicap sign in the bleachers is on the backburner. Nicole will talk to Oscar about the stencil and the paint.

4. Branch Library Manager: Azalea Abbay,

We are having two big events this month. Diwali – festival of lights on Sunday, October 27<sup>th</sup>, 2024.

Jeff will be leading Scaryoke – Tuesday, October 29<sup>th,</sup> 5:00 - 7:30 p.m.

Information Items: None.

## Action items:

Nobel meetings every other month beginning Wednesday, January 8<sup>th</sup>, 2025. We will meet January, March, May, July, September, and November. Gene made a motion that the Nobel Advisory Committee meet in the odd months beginning January 2025. Ellen Kroll seconded it. The vote passed.

Ping pong tables – Nicole will get quotes from other vendors. She will also look at barriers for the ping pong tables.

Stencils on the disabled lines. Nicole will talk to Oscar about it.

Nobel budget FY25/26 was approved with the following changes:

Spring egg hunt \$3500 Movies in the park \$6,000 Halloween event \$3,000 Cookies with Santa \$2500 Main field and passive field maintenance increased to \$25,000. Ping Pong tables and barriers increased \$6,000. Open Play increased to \$3500. Restroom accessories \$5,000

Ellen Kroll made a motion to accept the Nobel expense budget FY25/26 with changes and Gene Long seconded it. The vote passed.

Workshops: None.

Meeting was adjourned at 7:37 p.m. Next meeting is scheduled for Wednesday, November 13<sup>th</sup>, 2024.