City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of April 4, 2006

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY MARCH 30, 2006.

-1-

The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Ostensen @ 6:00 PM in the City Council Chambers of Hawthorne City Hall.

-2-

Roll Call:
Present: Commissioner's Bowie, Hughes, Jeppesen, Morton, and Chairman Ostensen

Also present, Assistant Director Hardison and Administrative Assistant Bowie

-3-

Flag Salute: Commissioner Hughes

-4-

Approval of the Minutes of March 7, 2006 Parks & Recreation – Fine Arts Commission Meeting:

Motion to approve minutes:
Motion by Commissioner Morton
Seconded by Commissioner Hughes
Vote: All ayes

-5-

Written Communications

A. Assistant Director Hardison briefly reviewed the City Council Minutes.

B. The Commission reviewed the March 2006 Memorial Center & Sports Center calendar.

C. Assistant Director Hardison reviewed the March 2006 Maintenance Report

-6-

Parks & Recreation Foundation Report:
The 16th Annual Golf Tournament went well. The weather was great. This will be the 5th year we give a portion of the proceeds to the Recreation & Community Services Department.

-7-

There was no Oral Communication at this time.

-8-

Assistant Directors Report

A. The City is still negotiating with Cingular regarding the second cell site.

B. Currently we are trying to book the Hawthorne Youth Camp. Assistant Director Hardison has sent letters to the school district to see if they are interested in renting it.

C. Swim lesson registration will be May 8th at the Hawthorne Memorial Center.

D. We will be offering swim scholarship to low income families with kids who are interested in taking swim lessons.

E. The Spring Session is scheduled to begin the week of April 10th.

F. Lorraine Stewart has tickets to the Hollywood Bowl on July 4th . If anyone is interested in attending please contact the office.

G. The city will be increasing the existing Developmental Impact Fees. These fees go into a fund for future projects or new parks. Developers can give you land instead of paying fees.

H. Budget 2006-07 – The City's budget was cut. We are trying to offer a summer park program. The pool is going strong. This is a preliminary budget. They will have a Public Hearing at the end of May.

-9-

Commissioner Comments

Commissioner Ostensen asked if the letter from the commission given to the City Manager? What was his response? Assistant Director Hardison replied, yes the letter was given to the City Manager and he hasn't given a response yet.

Commissioner Bowie stopped by Holly Park and saw guys hitting golf balls. Can you post new signs with rules and regulation at the park?

Commissioner Hughes asked is the camp complete. Assistant Director Hardison said the camp is 90% complete. Groups are using it. They are still working on the lower cabins.

The meeting was adjourned by Chairman Ostensen @ 6:45 PM. The next scheduled meeting is Tuesday May 2, 2006 @ 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Kywanna Bowie