City of Hawthorne Parks & Recreation – Fine Arts Commission Minutes of June 6, 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 JUNE 29, 2006.

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

Roll Call:

Present: Commissioner's Bowie, McGregor, Hughes, Jeppesen, and Vice Chairman Balboa.

Excused Absence: Chairman Ostensen and Commissioner Morton

Flag Salute: Commissioner Hughes led the flag salute

Approval of the Minutes of April 4, 2006 Parks & Recreation – Fine Arts Commission Meeting:

Motion to approve minutes:

Motion by Commissioner Jeppesen Seconded by Commissioner Bowie

Vote: All ayes

Written Communications

- A. Assistant Director Hardison briefly reviewed the City Council Minutes.
- B. The Commissioners reviewed the June 2006 Memorial & Sports Center calendar.
- C. There was no June 2006 Maintenance Report.
- D. There was no Foundation Report at this time.

Assistant Director Hardison welcomed the newest Commissioner Shubankie McGregor. He works for Assemblyman Horton.

Assistant Director Report:

- A. Jim Thorpe Park cellular site construction has begun. The city will receive \$3000 per month from Cingular.
- B. Sports Clinic begins on June 26, in the Sports Center.
- C. Swim Lessons registration is going well. Registration will go over to the pool on July 1, 2006. Dorothy Andersen scholarship funds will be offered this summer.
- D. Park fees increased in April. That would include the park permit and swim lessons.
- E. There was a change in Ordinance #1854. It is now a misdemeanor to have any open alcoholic beverages in the park.
- F. Moneta Gardens will be starting a new preschool this Fall at the Castle in Jim Thorpe Park.
- G. AB1600 Fee was used to build the new police department.
- H. The 76 gas station across the street from Memorial Park has hired a company to do drilling in Memorial Park. They seem to think there is a link in the pipes under the ground.
- I. The Hawthorne Municipal Pool has received a grant to do improvements.
- J. July meeting has been rescheduled due to the 4th of July holiday. The next meeting will be Thursday, July 6, 2006.

Commissioner Comments:

Commissioner Bowie - Is there an additional fee for the Formal Picnic Area?

Assistant Director Hardison replied, yes. The formal Picnic area is an additional \$25.

Commissioner Hughes – What is going on with the reorganization of the commission?

Assistant Director Hardison wasn't sure. That is something he would have to talk to the new City Manager about.

Commissioner Jeppesen – Will the camp grounds be open this summer? Assistant Director Hardison replied, yes the camp is currently open.

Commissioner Balboa – Will the election affect the pre-schools?

Assistant Director Hardison said if the vote passes it should affect the preschool in a positive way.

The meeting was adjourned by Vice-Chairman Balboa @ 6:40 PM. The next scheduled meeting is Tuesday July 6, 2006 @ 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by, Kywanna Bowie